





شركة المعاني المتخصصة للترجمة المعتمدة لجميع اللغات Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۷۷۹- رقم العضوية ۱۹۹۸۸۹– ۱۹۹۸۹۹ و C.R. No.: 772679 Mem. No.: 699889

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# Kingdom of Saudi Arabia

**Ministry of Commerce** 

#### **Articles of Association of**

Sport Clubs Company – Listed Saudi Joint Stock Company









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Headquarter:	Electronic Copy No. 4	Application No.
Riyadh		794893

#### **Articles of Association of**

#### **Sport Clubs Company – A Listed Joint Stock Company**

**Chapter One: Incorporation of the Company** 

**Article One: Incorporation** 

A Saudi Joint Stock Company shall be incorporated according to provisions of the Companies Law issued by the Royal Decree No. (M/132) on date 01/12/1443 H, its executive regulations and these Articles, according to the following:

**Article Two: Company's Name** 

Sport Clubs Company - A Listed Joint Stock Company

**Article Three: Company's Headquarter** 

The company's headquarter is located in Riyadh city. It may establish branches inside or outside the Kingdom under a resolution from the board of directors.

**Article Four: Company's Purposes** 

The purposes for which the company is established are as follows:

Chapter	Category		
Transformational Industries	Manufacturing other textiles that not classified in another position		
Transformational Industries	Manufacturing slices from veneer and boards made of wood		
Transformational Industries	Manufacturing carpentry works and products that required for building works		
Transformational Industries	Manufacturing glass and glass products		
Transformational Industries	Molding steel and iron		
Transformational Industries	Manufacturing construction metal products		
Transformational Industries	Manufacturing furniture		
Transformational Industries	Manufacturing sports tools		
Construction	Construction of buildings		
Construction	Construction work related to other civil engineering projects		
Construction	Demolition		
Construction	Site Preparation		
Construction	Building completion and finishing		
Construction	Other specialized construction		
	activities		
Wholesale and retail trade, repair of motor vehicles and motorcycles	Sale of motor vehicles		
Wholesale and retail trade, repair of	Sale, maintenance and repair of		
motor vehicles and motorcycles	motorcycles, their spare parts and		







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	accessories	
Wholesale and retail trade, repair of	Wholesale trade on a fee or contract	
motor vehicles and motorcycles	basis	
Wholesale and retail trade, repair of	Wholesale of textiles, clothing, and	
motor vehicles and motorcycles	footwear	
Wholesale and retail trade, repair of	Wholesale of other household goods	
motor vehicles and motorcycles		
Wholesale and retail trade, repair of	Wholesale of machinery and	
motor vehicles and motorcycles	equipment	
Wholesale and retail trade, repair of	Other types of retail sale in non-	
motor vehicles and motorcycles	specialized stores	
Wholesale and retail trade, repair of	Retail sale of sports tools in	
motor vehicles and motorcycles	specialized stores	
Wholesale and retail trade, repair of	Retail sale of clothing, footwear, and	
motor vehicles and motorcycles	leather goods in specialized stores	
Wholesale and retail trade, repair of	Retail sale of pharmaceutical and	
motor vehicles and motorcycles	medical products, cosmetics, and	
	toiletries in specialized stores	
Wholesale and retail trade, repair of	Retail sale of other new goods in	
motor vehicles and motorcycles	specialized stores	
Wholesale and retail trade, repair of	Retail sale of textiles, clothing and	
motor vehicles and motorcycles	footwear in stalls and markets	
Wholesale and retail trade, repair of	Other types of retail trade outside	
motor vehicles and motorcycles	stores, stalls and markets	
Transportation and storage	Storage	
Transportation and storage	Other transportation support activities	
Real estate activities	Real estate activities on owned or	
Deal actate activities	leased properties	
Real estate activities	Real estate activities on a fee or contract basis	
Administrative and support services	Rental of recreational and sports	
Administrative and support services	goods	
Administrative and support services	Rental of other machinery,	
rtarimientative and support services	equipment and tangible goods	
Administrative and support services	Private security activities	
Administrative and support services	Combined facilities support activities	
Administrative and support services	General cleaning of buildings	
Education	Education in the field of sports and	
24454	recreation	
Human health and social work	Other human health services	
activities		
Arts, entertainment and recreation	Creative, arts and entertainment	
, , , , , , , , , , , , , , , , , , , ,	activities	
Arts, entertainment and recreation	Sports clubs Activities	
Arts, entertainment and recreation	Other sports activities	
Arts, entertainment and recreation	Amusement and theme park activities	







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Arts, entertainment and recreation	Other amusement and recreation
	activities not elsewhere classified
Other service activities	Repair of other personal and
	household goods
Other service activities	Washing and dry-cleaning of textiles
	and fur products
Other service activities	Hairdressing and other beauty types
Other service activities	Other personal service activities not
	elsewhere classified

The company shall conduct its activities in line with applicable laws and after obtaining the required permits from the concerned authorities, if any.

#### **Article Five: Term of the Company:**

The term of the company shall indefinite.

#### Article Six: Shareholding and Ownership in Companies:

The company may establish companies by itself or with third parties inside or outside the Kingdom of Saudi Arabia ("the Kingdom") according to the controls set forth in the relevant regulations. The company may own shares and stocks in existing companies or merge with them. It also has the right to participate with others in establishing joint-stock companies or limited liability companies, after fulfilling the requirements of the applicable regulations and instructions in this regard. The company may further dispose of these shares and stocks, provided that it shall not include mediation in their trading.

#### **Chapter Two: Capital and Stocks**

#### **Article Seven: Capital**

The company's issued capital is defined in the amount of One Hundred Fourteen Million Four Hundred Thousand Saudi Arabian Riyals (SAR 114400000.0) divided into (114400000) stocks of equal values of which each stock equals One (1) Saudi Arabian Riyals; all of which are ordinary stocks for cash shares, the value of paid thereof in cash is the amount of One Hundred Fourteen Million Four Hundred Thousand Saudi Arabian Riyals (SAR 114400000.0). The paid cash amounts of the issued capital have been deposited with a licensed bank.

#### **Article Eight: Subscription in stocks**

The shareholders subscribed to all stocks of the issued capital of SAR 114400000.0 which are fully paid.

#### **Article Nine: Register of Shareholders**

1- The company shall prepare a special register of the shareholders' names, nationalities, data, places of residencies and professions, in addition to the quantity of shares owned by each of them, the numbers of shares and them







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- paid amount thereof. The company may contract on preparing this register, and shall be kept in the Kingdom.
- 2- The company shall provide the commercial register with the register's data referred in paragraph (1) of this article, and any amendment arises out thereon within (fifteen) days from the date of entering the company with the commercial register or from the date of amendments, as the case may be.

#### **Article Ten: Stock Trading**

1- The company's shares shall be traded by entry in the shareholders' register. Transfer of the share ownership shall be taken into consideration against the company or a third party only from the date of this entry.

#### **Article Eleven: Sale of Unpaid Stocks**

- 1- The shareholder shall pay the remaining value of the stock on the defined dates for that. If the shareholder fails to make payment on the due date, the board of directors may notify him by 1. registered letter or other means of communication by modern technological means of the sale of the stocks in a public auction, or in a securities market, as the case may be.
- 2- The company shall recover the amounts due to it from the sale revenue and return the remaining balance to the shareholder. If the sale revenue was not sufficient to repay such amounts, the company may recover the remaining balance from the shareholder's money in full.
- 3- Enforcement of the rights connected to the unpaid shares shall be suspended upon elapse of their due dates until selling them or paying the due thereof according to the provisions of paragraph (1) of this article, including the right to obtain a portion from the net profits to be distributed and the right to attend assemblies and voting on their decisions. However, a shareholder in default may pay the due value on the sale date in addition to the costs incurred by the company in this regard. In this case, the shareholder shall have the right to request obtaining the profits to be distributed.
- 4- The company shall cancel the sale share certificate pursuant to this article, and give the shareholder a new share certificate bearing the same number. The company shall record the sale in the register of shareholders and include the necessary data of the new holder.

#### **Article Twelve: Reduction of Capital**

1. The extraordinary general assembly may resolve to reduce the company's capital if it exceeds the company's needs or if the company suffers losses. If the company suffers losses, the capital may be reduced to less than the limit defined in Article (59) of the Companies Law. The resolution reducing the capital shall not be issued before reciting a statement in the general assembly prepared by the board of directors on the reasons for the same, the liabilities of the company as a result of such reduction and the effect of such reduction on such liabilities. This statement shall be accompanied by a report from the company's auditor.







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- 2. If the capital reduction is made because the capital exceeds the company's needs, the creditors shall be called to express their objections to the same if any at least (forty-five) days before the scheduled date of the extraordinary general assembly meeting to decide on the capital reduction, a notice shall be issued, accompanied by a statement detailing the capital amount before and after the reduction, the date of the meeting, and the effective date of the reduction. If a creditor objects and submits his supporting documents to the company within the specified period, the company must either settle the due debt or provide adequate guarantee for future obligations.
- 3. Equality among shareholders holding shares of same type and category shall be taken into consideration when reducing the capital.

#### **Article Thirteen: Increase of Capital**

- 1. The extraordinary general assembly may resolve to increase the company's issued or authorized capital, if any, provided that the issued capital is paid in full. However, it is not a condition that the capital is paid in full if the unpaid amount of the capital is attributable to stocks issued for transforming debt or financing instruments into stocks and the defined duration for transforming the same into stocks has not expired yet.
- 2. In all cases, the extraordinary general assembly may allocate the issued stocks, or part thereof, upon the increase of the capital, to the employees of the company, its subsidiaries or some of them. The shareholders may not practice the preemption right when the company issues the employee stock ownership. In all cases, the nominal value of the increase stocks must be equal to the nominal value of the original stocks of the same type or class.
- 3. The shareholders whom at the issuance of the extraordinary general assembly's resolution approving the increase of the issued capital or the board of directors' resolution approving its increase within the limits of the authorized capital (if any) were shareholders in the company, shall have the priority to subscribe to new stocks issued for cash stocks. Such shareholders shall be notified with their prioritization, by a registered letter at their addresses indicated in the register of shareholders, or through modern technological means, concerning the resolution to increase the capital, the condition, manner, term, commencement and expiration date of the subscription, pursuant to the type and class of the share they own.
- 4. The extraordinary general assembly may suspend the preemption right of the shareholder in terms of subscription to increase the capital for cash stocks or prioritize other than the shareholders as it finds fit for the benefit of the company.
- 5. The shareholder may sell or assign the preemption right according to the controls established by the competent authority.
- Subject to the provisions of paragraph (4) above, the new stocks shall be divided to the holders of the preemption right who sought subscription to such new stocks pro-rata to their respective preemption rights to the total







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preemption rights which resulted from the capital increase; provided however, that, they may not receive more than the new stocks which they have requested subscription to. Any remaining new stocks shall be divided to the holders of the preemptions who sought more than their prorata pre-emption right to the total preemption rights which resulted from the capital increase and provided that they may not receive more than the new stocks which they have requested subscription to. All remaining new stocks thereafter shall be offered to others unless otherwise is resolved by the extraordinary general assembly.

#### **Article Fourteen: Preferred Shares and Redeemable Shares**

The extraordinary general assembly of the company's shareholders (hereinafter referred to as "Extraordinary General Assembly" may, in accordance with the principles set by the competent authority, issue preferred shares or redeemable shares, decide to purchase them, or decide to convert them from a type or category to another type or category. Preferred shares do not grant voting rights in the general assemblies of the company's shareholders (hereinafter referred to collectively as "General Assemblies" or individually as "General Assembly"). However, in the cases set forth in the laws and regulations, preferred shares entitle their holders to receive a higher percentage of the company's net profits compared to ordinary shareholders, after setting aside the reserves – if any.

#### **Article Fifteen: Issuance of Stocks**

The company's stocks shall be nominal and may not be issued in less than its nominal value. However, the stocks may be issued at higher than such value, and in such event, the difference of value shall be included in a separate item within the shareholders' rights and may not be distributed as dividends to the shareholders. A stock is undividable against the company. If the stock is held by multiple persons, such persons shall select one to represent them in terms of using the related rights. Such persons shall be jointly liable for the liabilities arising out of holding the stock. Stocks may also be split into shares with a lower nominal value or consolidated into stocks with a higher nominal value, in accordance with the regulations issued by the competent authorities.

#### Article Sixteen: Company's Purchase, Sale and Mortgage of its stocks:

- 1- The company may purchase, sell and mortgage its ordinary, preferred or redeemable stocks and put them as guarantee according to the applicable laws and regulations.
- 2- The purpose of the company purchase of its stocks may be for allocating the same as treasury stocks according to the applicable laws and regulations.
- 3- The company may approve staff's stocks program and use the treasury stocks in this program, whether these treasury stocks are resulting out of the company purchase of its stocks or from the issued stocks under the company's capital increase according to Article (15) of this Articles of Association, for the staff of the company or its affiliates, in accordance with the applicable laws and regulations.







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4- Preferred stocks shall be cancelled upon the company completes their purchase, and the company shall take the necessary legal procedures to reduce the capital.

#### **Article Seventeen: Debt Bonds or Sukuk**

The company may issue debt instruments or financing sukuk of equal value, tradable and indivisible, in accordance with the provisions of the Companies Law. The company may, by resolution of the Board of Directors, issue any type of tradable debt instruments such as bonds or sukuk, whether in Saudi currency or otherwise, inside or outside the Kingdom, at such times, amounts, and conditions as determined by the Board. The Board of Directors shall have the authority to take all necessary actions to issue such instruments in accordance with the Capital Market Law and other related laws and regulations. The company may also issue debt instruments or financing sukuk convertible into shares, provided that an Extraordinary General Assembly resolution is issued specifying the maximum number of shares that may be issued in exchange for such instruments or sukuk whether issued simultaneously, in a series of issuances, or through one or more programs for issuing debt instruments or financing sukuk. The Board of Directors shall, without the need for a new resolution from the Extraordinary General Assembly, issue new shares in exchange for such instruments or sukuk whose holders request conversion upon expiry of the conversion request period determined for the holders of those instruments or sukuk. The Board shall take all necessary measures to amend the Articles of Association regarding the number of issued shares and the share capital. The Board of Directors must also register the completion of each capital increase within the Commercial Register.

#### **Chapter Three: Board of Directors**

#### **Article Eighteen: Management of the Company**

- (a) The company shall be managed by a board of directors consisting of eight (6) members, provided that they shall be natural persons, to be elected by the ordinary general assembly of shareholders for a period not exceeding four years.
- (b) The working method in the board of directors shall be as follows:

  Board meetings shall be held at the company's headquarters or electronically through modern technological means.

The quorum for the meeting shall be valid with the attendance of 67% of the Board members.

The quorum required for valid decision-making shall be met with the approval of 51% of the members.

Board members may authorize proxies to attend meetings on their behalf.

#### **Article Nineteen: Expiration or Termination of the Board Membership**

1- The board membership shall end when it expires or if the member is no longer fit for the position under any law or instructions applicable in the Kingdom of Saudi Arabia. The general assembly may, based on a recommendation from the board of directors, terminate the membership of any member who is







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absent for (three) consecutive meetings or (five) separate meetings during their term without a valid excuse accepted by the board.

# Article Twenty: Expiration of the Board's Term, Resignation of Members or Vacancy of Membership

- 1. Before the end of its term, the board of directors must call for an ordinary general assembly meeting to elect a new board for the next term. If the election cannot be conducted before the current board's term expires, the existing members shall continue performing their duties until a new board is elected, provided that the term of the outgoing board members does not exceed the period determined by the executive regulation of the Companies Law.
- 2. If the Chairman and the members of the board resign, they must call for an ordinary general assembly meeting to elect a new board. The resignation shall not take effect until the new board is elected, and the resigned board shall not continue for more than the period determined by the executive regulation of the Companies Law.
- 3. A board member may resign by submitting a written notice to the Chairman. If the Chairman resigns, he must notify the remaining board members and the board secretary. In both cases, the resignation shall take effect on the date specified in the notice.
- 4. If a board member's position becomes vacant due to death or resignation, and this vacancy does not affect the validity of the board's meetings due to a reduction below the required minimum number of members, the board may (temporarily) appoint in the vacant positions members having experience and sufficiency, provided that it shall be notified to the Commercial Register, and the Capital Market Authority if the company is enlisted in the capital market, within (fifteen) days from the date of appointment, and the appointment shall be presented to the ordinary general assembly in its first meeting, and the appointed member shall complete the period of its predecessor.
- 5. If the necessary conditions for the validity of the board of directors' meetings are not met due to the number of members falling below the minimum required by the Companies Law or this Articles of Association, the remaining members must call for an ordinary general assembly meeting within (sixty) days to elect the required number of members.

#### **Article Twenty-One: Authorities of the Board**

Subject to the powers reserved for the general assembly, the board of directors shall have the broadest authorities to manage the company in a manner that fulfills its objectives, and it shall have the power to:







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		Issuance	Shall be entitled to empower	
		Annual	Shall be entitled to empower	
	:4	confirmation	Shall be entitled to empower	W
	Main	Deletion	Shall be entitled to empower	
Commercial	IVIAIII	Issuance	Shall be entitled to empower	
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rtogistors	Cubaidian		Shall be entitled to empower	
	Subsidiary	confirmation Deletion	Oh all ha antitla dita anno accord	
	0::		Shall be entitled to empower	
	Signing contracts	Shall be entitled		
	of companies	to empower		
	Share purchase	Shall be entitled	,	
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The companies in which the	, ,	Shall be entitled		
		to empower	2	
company enters as a partner	Share sale	Shall be entitled		
as a partite	Danasantina tha	to empower		
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	company in the	to empower		
	company in which			
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		Issuance	Shall be entitled to empower	
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		confirmation	Chall be antitled to some over	
	Registers	Deletion	Shall be entitled to empower	
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	the ministry	to empower		
	Representation	Shall be entitled		
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companies in the	public	Shall be entitled		
company's name	Signing on the company's Articles		$\wedge$	
		to empower Shall be entitled	/ \	
	Signing on resolutions of the			/
	partners	to empower	/	
	Opening accounts	Shall be entitled	\ /	-
	Opening accounts	to empower		
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	Opening credits			
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	properties	Receipt	Shall be entitled to empower	ئ المعاني للترجيفان
	Mortgage of	mortgage		
		Release the	Shall be entitled to empower	
	, *ai	mortgage	Shall be entitled to empower	
Z		Right of	Shall be entitled to empower	empower
				entitled to
/	\	Shares	Sale	Shall be
			/	empower
	properties		- /	entitled to
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	a a	Property		entitled to
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	Commission		Purchase	Shall be
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	and Information			
	Communication			
	specialization of			
	services enlisted under			
*	requests or	14		
	laws, to apply any			
	to the relevant			
	person according			
	authorize any	to empower		
	Commission The authority to	Shall be entitled	-	
	Technology			
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	commercial	to omnove:		







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		Changing the	Shall be entitled to empower	1
	:4	legal entity	Shall be entitled to empower	*
		Increasing or decreasing the	Shall be entitled to empower	
		capital		
		Accepting	Shall be entitled to empower	8
		waiver of shares	Shall be entitled to empower	
		and purchasing		
		shares		
		Entry and exit of	Shall be entitled to empower	
		partners		
Amending the	Approval on	Signing on the	Shall be entitled to empower	
companies'	resolutions of	partners'		
contract in which	partners	resolutions of		
the company		merging	2	
enters as a		Amendment on	Shall be entitled to empower	
partner		the remaining	·	
		items of the		
		Articles of		
á.		association		
	Liquidating the	Shall be entitled		
	company	to empower		
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	an establishment			
		Hearing and	Shall be entitled to empower	*
		responding to		
		claims  Reconciliation	Chall be entitled to empower	
			Shall be entitled to empower	
		Rejecting and accepting	Shall be entitled to empower	
		arbitration		
		Rejecting and	Shall be entitled to empower	/
		accepting	Chair be chance to empower	
		reconciliation		41
		Declaration and	Shall be entitled to empower	
		denial		
	Representation	Waiver	Shall be entitled to empower	
	before lawful	Pleading	Shall be entitled to empower	
	courts	Defending	Shall be entitled to empower	
		Claiming	Shall be entitled to empower	
		Disputing	Shall be entitled to empower	
	Appointing	Shall be entitled	V /	
	arbitrators	to empower		
	Appointing	Shall be entitled		
	attorneys	to empower	1	
	Representation	Shall be entitled	/	
	before notaries	to empower	1	
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	Ministry of Justice	Chall be antitled		
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	the e-services of			.9
	the Ministry of			8
	Justice			
	(signing on the	Shall be entitled		
	loan contract	to empower		
	agreement, its			*
	amendment,			
	annexes and all			
	relevant			
	documents -			
	signing on the			
	follow-up			
	agreement –			
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The court	consultation			
	agreement –			
	signing before the			
	notary public in respect of the			
	industrial			
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	to all properties of			
	the company -			
	receiving loans -			
	waiver of loan -			
	requesting			
	exemption from			1
	the loan -			
	reimbursing the			
	loan - signing on	= = = =		
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	credit agreement)	0	/ \	
	(signing on the	Shall be entitled		
	legal guarantee)	to empower		
	(signing on the	Shall be entitled		2
	obligations	to empower		
	transfer	/		
	agreement and		/ V	
	amending the loan contract)			
	(signing on the	Shall be entitled		
	debt arrangement	to empower		
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	company and		1	
	partners)			
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	announcement)	/		
Transforming the				
establishment	empower			
branch	, "101	17 NV 1	= 1	
Opening	Shall be entitled to		* * *	
branches for	empower			
registers				
Purchasing the	Shall be entitled to			ي العالمي السرجية الع
				11.3 CB







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۱۷۹- رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹

14/4				
establishment	empower			
Signing on all	Shall be entitled to			8
documents with	empower			
the Chamber of				
Commerce				
Selling the	Shall be entitled to			8
establishment	empower			
Attending before	Shall be entitled to			
the registry	empower			
department				
Extracting	Shall be entitled to			
registers	empower			
Transferring	Shall be entitled to			
commercial	empower			
registers	Cilipowci		2	
Managing	Shall be entitled to			
registers				
	empower			
Cancelling	Shall be entitled to			
registers	empower			
Supervising on	Shall be entitled to	19		
registers	empower			
Opening	Shall be entitled to			
subscription with	empower			
the Chamber of				
Commerce				
Accrediting the	Shall be entitled to			8
signature with the	empower			
Chamber of				
Commerce				
Cancelling the	Shall be entitled to		A-	, , , , , , , , , , , , , , , , , , , ,
signature with the	empower			
Chamber of	ž.			
Commerce				
Entering into	Shall be entitled to	/		
tenders and	empower			**
receiving forms				
Attending before	Shall be entitled to	/		
Social Insurance	empower			/
Attending before	Shall be entitled to			/
Zakat and Income	empower			
Authority	ompower			
Managing the	Shall be entitled to			
commercial	empower			
register	empower			
Cancelling the	Shall be entitled to			
commercial				
register	empower		- A	
Attending before	Shall be entitled to		/	
the Civil Defense			/	
	empower		<u> </u>	
Amending the	Shall be entitled to			
registers	empower			
Adding activities	Shall be entitled to	1 919 P		
	empower			
Booking the trade	Shall be entitled to		- 1	
name	empower		4 4 4	
Renewing the	Shall be entitled to			م في المعاني للتسرجيد في الم
				110.00







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۷۷۹- رقم العضوية ۵.۲۹۸۸ - C.R. No.: 772679 Mem. No.: 699889

subscription with the Chamber of	empower			
Commerce				
Amending the	Shall be entitled to			
commercial	empower			
register				*
Transferring the	Shall be entitled to			
commercial	empower			
register				
Extracting a	Shall be entitled to			
replacement of	empower		*	
damaged or lost				
register	45			
Extracting a	Shall be entitled to			
replacement of	empower			
damaged or lost				
register				
Registering the	Shall be entitled to			
trademark	empower			
Assignment of the	Shall be entitled to	19		
trademark	empower			
Assignment of the	Shall be entitled to			
trade name	empower			
Extracting	Shall be entitled to			
licenses	empower			
Purchasing boats	Shall be entitled to			#
	empower			
Extracting a	Shall be entitled to			
replacement of	empower			
damaged or lost			^	
for fishing				
licenses	Shall be entitled to		/ /	/
Importing boats		)		
Cancelling	empower Shall be entitled to	/		
licenses of boats	empower	/		
Renewing the	Shall be entitled to	/		A
licenses	empower			
Amending the	Shall be entitled to			/
licenses	empower			
Adding an activity	Shall be entitled to			
rading an activity	empower			
Booking the	Shall be entitled to		V /	
names	empower			
Cancelling the	Shall be entitled to			
licenses	empower			
Renewing	Shall be entitled to		/	
subscription in the	empower		/1	
Chamber of	\			
Commerce	}			
Opening /	Shall be entitled to			
branches	empower			
Appearing before	Shall be entitled to			
Social Insurance	empower			
Appearing before	Shall be entitled to	=	a 12	
Civil Defense	empower			ع في للعاني للتسر جدون
				1100







Specialized meanings company for certified translation for all languages رقم ۷۷۲٬۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ رقم العضوية

2404				
Appearing before Zakat and Income Authority	Shall be entitled to empower			*
Extracting fishing	Shall be entitled to			
license	empower			24
Extracting boat license	Shall be entitled to empower			
Renewing boat	Shall be entitled to			
license	empower			
Transferring boat	Shall be entitled to			
license	empower		,	
Selling the boat	Shall be entitled to			
	empower			
Renewing the	Shall be entitled to		a a	
fishing license Cancelling the	empower Shall be entitled to			
Cancelling the fishing license				
Extracting a	empower Shall be entitled to			
replacement of	empower			
damaged or lost	Cilipowei	18		
for the boat				
license				
Opening a branch	Shall be entitled to			
for the license	empower			
Transferring the	Shall be entitled to			
license	empower			đi.
Incorporating a	Shall be entitled to			
company	empower			
Signing on the	Shall be entitled to			
memoranda of	empower		$\wedge$	
association and annexes of			/ \	
amendment			/ \	
Cancelling the	Shall be entitled to	/		
memoranda of	empower			1
association and		/	. \ /	
annexes of		(		
amendment				
Signing the	Shall be entitled to			
resolutions of	empower			
partners Appointing and	Shall be entitled to			
Appointing and removing the	empower			
managers	empower			
Amending the	Shall be entitled to			
company's	empower			
purposes	·		Λ	
Liquidating the	Shall be entitled to		/	
company	empower			
Transforming the	Shall be entitled to			
company from a	empower			
joint stock to a	****	, - 9197 <del></del>	= 1	
limited liability				
company Transforming the	Shall be entitled to			
company from a	empower	= =		م ذلاعاني للتي من ذ
company nom a	Cilipowoi		<u>L</u>	الم الماني اللبوجيد







Specialized meanings company for certified translation for all languages رقم ۷۷۲٬۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ ترخيص رقم ۷۷۲٬۱۷۹ رقم العضوية

8					
limited liability company to a joint					¥
stock					
Transforming the	Shall be entitled to				
company from	empower				
partnership to a					8
limited liability					
,					
company	Obstitution of the Life				
Increasing the	Shall be entitled to				
capital	empower				
Decreasing the	Shall be entitled to		*:		
capital	empower				
Entry and exit of	Shall be entitled to				
partners	empower				
Entry in existent					
companies					
	empower				
Transfer of					
stocks, shares	empower				
and bonds					
Determining the	Shall be entitled to				
capital	empower				
Receiving the	Shall be entitled to				
allocation surplus	empower				
Selling the stocks					
and shares and					
	empower				
3					
value	0				
Assigning of the			,		
stocks and shares	empower				
from the capital					
Selling the	Shall be entitled to				
company's branch	empower				
Amending the	Shall be entitled to			/	4
nationality of a			\		
partner in the					21
Articles					
Accepting the	Shall be entitled to			A	
assignment of the					
•	empower	*			
stocks, shares					
and capital					
Purchasing the	Shall be entitled to				
stocks and shares	empower				
and paying the					
price					
Closing accounts	Shall be entitled to				
with banks in the			1 2		
company's name			/ /		
Opening accounts	Shall be entitled to		/		
with banks in the					
	empower				
company's name	0				
Signing	Shall be entitled to				
agreements	empower				
Registering the					
company	empower				
Registering the					
agencies and					و با واز و الله و ا
and and			<u> </u>	1.0	Sie Lean Co







Specialized meanings company for certified translation for all languages رقم ۷۷۲٬۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ رقم العضوية

Specialized Weanings				
trademarks				
Attending the	Shall be entitled to			
9	14			
general	empower			
assemblies	<u> </u>			
Opening	Shall be entitled to			
branches for the	empower			
company				
Opening files for	Shall be entitled to			
the company	empower			
Signing on	Shall be entitled to			
articles of	empower			
incorporation and	Chipowei		•	
-				
	2			
amendment with			2	
the notary public	<u> </u>			
Extracting and	Shall be entitled to			
renewing the	empower			
commercial				
registers of the				
company				
Subscription in	Shall be entitled to			
the Chamber of	empower			
Commerce and	о <b>,</b> рото.			
renewing it				
Appearing and	Shall be entitled to			
signing before the	empower			
General				
Investment				
Authority	<u> </u>			
Appearing before	Shall be entitled to		A	
the Quality and	empower			
Kind Department	20			
and the Saudi			/ \	
Standards,				
Metrology and				
Quality				
Organization				
Appearing before	Shall be entitled to			
the Capital Market	empower	× .		
Authority	empower			
	Chall be entitled to			
Extracting and	Shall be entitled to			
renewing licenses	empower			
for the company	<u> </u>			
Converting the	Shall be entitled to		V	
establishment to a	empower			
company				
Converting the	Shall be entitled to		Λ	
company's branch	empower		/	
to an			/	
establishment	)			
Converting the	Shall be entitled to			
company's branch	empower			
to a company	omponor			
Publishing the	Shall be entitled to			
articles of	empower		, each a e	
incorporation,	CITIPOWEI			
annexes of				11300 300 6001 60







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲۲۷۹- رقم العضوية ۲۹۹۸۸۹–۱۹۹۸۸۹ (C.R. No.: 772679 Mem. No.: 699889

amendments,				
their summaries				19
	:4			*
and memoranda				
of association in				
the official				
newspaper				**
Appearing before	Shall be entitled to			
communication	empower			
companies,				
establishing the				
landlines or				
			•	
mobile phones in				
the company's	*5			
name				
Entry to tenders	Shall be entitled to			
and receipt of	empower			
forms				
Sign on contracts	Shall be entitled to			
related to the	empower			
company with the				
other		0		
	Shall be entitled to			
cancellation of	empower			
trademarks				
Amending the	Shall be entitled to			
company's name	empower			<b>有</b>
Extracting visas	Shall be entitled to			
	empower			
Converting the	Shall be entitled to		1	
company to an	empower			
establishment	Cilipowei		^	
	Shall be entitled to		/ \	
Receiving			/ \	
compensations of	empower			
visas				
Updating the data	Shall be entitled to			
of employees	empower	/		
Opening,	Shall be entitled to			
renewing and	empower			
cancelling the				
main and sub files				
Terminating and	Shall be entitled to			
cancelling the	empower			
employees	empower			
	Chall ha antitlad to			
Reporting about	Shall be entitled to			
the employees	empower			
flee				
Cancelling the	Shall be entitled to		/	
reports of	empower		/1	
employees flee	\			
Transferring	Shall be entitled to			
sponsorships	empower			
Amending	Shall be entitled to			
professions	empower	and the second		
Transferring,	Shall be entitled to			
liquidating and	empower	5 -		100
cancelling				مغ المعاني للترجيدين
				100







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22 70074				
ownership of firms				
Appearing before	Shall be entitled to			
private offices for	empower			2
recruitment	Cilipowei			
	Ob all be a setitle of the			
Appearing before	Shall be entitled to			
computer	empower			*
department in				
manpower				
Extracting and	Shall be entitled to			
renewing work	empower			
licenses				
Receiving	Shall be entitled to		*	
Saudization				
	empower			
certificates				
Extracting a data	Shall be entitled to			
statement (print)	empower			
Adding and	Shall be entitled to			
deleting Saudis	empower			
Recruitment	Shall be entitled to			
	empower			
Recruitment	Shall be entitled to	17		
Necrallinent				
0 . (1)	empower			
Opening a file	Shall be entitled to			
	empower			
Activating the	Shall be entitled to			
Saudi gate	empower			₫1
Recruiting	Shall be entitled to			
manpower from	empower			
abroad			*	
Finalizing the	Shall be entitled to			
manpower	empower		$\wedge$	
	empower			
procedures with	-		/ \	
social insurance				
Cancelling visas	Shall be entitled to	/		
	empower			
Refunding the	Shall be entitled to	/	. \	a .
amounts of visas	empower	(		
Amending the	Shall be entitled to			
nationalities	empower	* 1		
Extracting family	Shall be entitled to			
visit visas	empower			
Extracting	Shall be entitled to			
			V /	
dependents	empower			1
recruitment visas			· · · · · · · · · · · · · · · · · · ·	
Appearing before	Shall be entitled to			
the embassy	empower			
Extending exit	Shall be entitled to		/	
and return visas	empower		/1	
Extending / visit	Shall be entitled to		/	
visas	empower			
Extracting a data	Shall be entitled to			
statement (print)	empower			
Cancelling the	Shall be entitled to		4,	
visa	empower		to the second se	
Refunding the	Shall be entitled to			4000
visa amount	empower			م في المعاني للتسر جدون
				130







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Specialized Meanings				
Amending the	Shall be entitled to			
arrival destination	empower			
Extracting	Shall be entitled to			8
residencies	empower			
Renewing	Shall be entitled to			
residencies	empower			e
Making exit and	Shall be entitled to			
return	empower			
Making final exit	Shall be entitled to			
	empower			
Transferring	Shall be entitled to		*	
sponsorships	empower			
Extracting	Shall be entitled to			
replacement of	empower			
lost or damaged	,		-	
residencies				
Finalizing the	Shall be entitled to			
procedures of	empower			
deceased	Sp G G			
manpower				
Reporting about	Shall be entitled to	,		
flee	empower			
Cancelling the	Shall be entitled to			
flee reports	empower			
Transferring	Shall be entitled to			
information and	empower			ti di
updating the data	0			
Settlement and	Shall be entitled to			
waiver of	empower			
manpower			A	/
Appearing before	Shall be entitled to			/
the Deportation	empower			
and Expatriates		ı		
Department		/		
Extracting a data	Shall be entitled to			
statement of	empower	/	. \	
employees (print)		(		
Dropping the	Shall be entitled to		/ V	
manpower	empower	* 1		
Managing aamaly	Shall be entitled to			
commercial	empower			
Transferring the	Shall be entitled to			
manpower	empower		\	
sponsorship to	Sp G G			
himself				
Adding newborns	Shall be entitled to			
, tading newbonis	empower		/	
Finalizing the	Shall be entitled to		/	
deceased			/	
	empower	)		
employee's	/			
procedures	Ob all by a self-			
Managing the	Shall be entitled to			
outlet affairs	empower		<u> </u>	* 1 7 1
Extracting the	Shall be entitled to			-
return	empower	= =		
certifications				م العاني للسرجعة
				11 1.03







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Specialized Meanings				
Adding	Shall be entitled to			4
dependents	empower			v
Adding children to	Shall be entitled to			
the father or	empower			
mother passport				
Separating	Shall be entitled to			*
children from the	empower			
father and mother				
passport				
Cancelling exit	Shall be entitled to			
and return visas	empower		,	
Cancelling final	Shall be entitled to			
exit visas	empower			
Extracting travel	Shall be entitled to			
visas as a	empower			
replacement of				
lost or damaged				
Extracting	Shall be entitled to			
extension of visit	empower			
visas		D.		
Amending	Shall be entitled to			
professions	empower			
Extracting Hajj	Shall be entitled to			
permits	empower			
Appearing before	Shall be entitled to			
servants' affairs	empower			#1
Registration in e-	Shall be entitled to			
service	empower			
Appearing before	Shall be entitled to			
the Ministry of	empower			
Agriculture and			$\sim$	
Directorate of	ä			
Agriculture			/	
regarding		/		
Appearing before	Shall be entitled to	/	\ /	1 2
the Notary Public	empower			
or the court to	ompono.			1
accept their				
discharge	=	*		
Waiver of the	Shall be entitled to			
agricultural	empower			
resolution				
Transfer of the	Shall be entitled to			
agricultural	empower			
resolution				
Receiving salaries	Shall be entitled to			
i issuining salarios	empower		/	
Receiving	Shall be entitled to		/	
retirement	empower		/	
salaries	3	1		
Receiving end of	Shall be entitled to			
service	empower			
remuneration and	Simpowoi	1 1917 <del>-</del>		
indemnity for				
leaves	5 · 1_ 4			er in the second second
Transferring	Shall be entitled to			911 11 4
Hansiening	Criaii de crititieu to			ع في المعاني للتوجيد (ر)







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Specialized Meanings				
salaries	empower			
Receiving the	Shall be entitled to			9
remuneration	empower			**
Extracting a	Shall be entitled to			
definition of salary	empower			
Receiving my	Shall be entitled to			82
dues	empower			
Opening accounts	Shall be entitled to			
with lawful	empower			
controls	ompowor			
Closing and	Shall be entitled to			
settling accounts	empower			
Withdrawal from	Shall be entitled to			
accounts	empower			
Extracting ATMs	Shall be entitled to			
LAHACHING ATIVIS	empower			
Extracting credit	Shall be entitled to			
cards compatible	empower			
with lawful	empower			
provisions				
Receiving and	Shall be entitled to			
cashing transfers	empower			
Cashing checks	Shall be entitled to			
Cashing Checks				
locuing manager's	empower Shall be entitled to			
Issuing manager's checks				
	empower Shall be entitled to			*
Extracting checkbooks				
	empower Shall be entitled to			
Extracting account				
statement	empower		$\wedge$	
Transfer from	Shall be entitled to			/
accounts	empower		/	
Requesting	Shall be entitled to			
banking loans	empower			2
compatible with	empower			
the lawful				1
provisions and				
controls				/
Opening accounts	Shall be entitled to			
with lawful	empower			
controls	Ciripowci			
Depositing in	Shall be entitled to			
accounts	empower			
Renewing	Shall be entitled to			
subscription in	empower			
trust funds	Simpowoi		/	
Opening trust	Shall be entitled to		/1	
funds	empower		/	
Subscription in	Shall be entitled to	/		
trust funds	empower			
Requesting	Shall be entitled to			
exemption from	empower	70 70 70 70 70 70 70 70 70 70 70 70 70 7		
loans	Simpower			
Objection on	Shall be entitled to			
checks	empower		1 2	The Hall
OHOUNG	CITIPOWEI		<u> </u>	عي العالمي السر جد الذي







Specialized meanings company for certified translation for all languages درفيص رقم ۷۷۲۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ ترخيص رقم ۷۷۲۱۷۹ رقم العضوية

the state of the s				<del>-</del>
Updating data	Shall be entitled to			
Activating	empower Shall be entitled to			*
accounts				
Receiving checks	empower Shall be entitled to			
Receiving checks				
D.C. P. C. C.	empower			
Refunding trust				
fund units	empower			
Review	Shall be entitled to			
5	empower			
Rescheduling	Shall be entitled to		*1	
installments	empower			
Requesting sale	Shall be entitled to			
points	empower			
Requesting bank	Shall be entitled to			
credit	empower			
Requesting bank	Shall be entitled to			
guarantee	empower			
Subscription in	Shall be entitled to			
joint stock	empower	9		
companies				
Receiving	Shall be entitled to			
shareholding	empower			
certificates				
Purchasing	Shall be entitled to			
shares compatible	empower			m m
with lawful				
provisions				
Selling shares	Shall be entitled to			
compatible with	empower		A-	,
lawful provisions				
Receiving the	Shall be entitled to		/ \	1
share value	empower			
Receiving profits	Shall be entitled to	/	\ /	
01	empower			20
Receiving the	Shall be entitled to		. \	
surplus	empower	/		
Opening	Shall be entitled to			
investment	empower			
portfolios with the	,			
lawful controls,				
issuing, amending				
and cancelling the				
orders			· · · · · · · · · · · · · · · · · · ·	
Subscription	Shall be entitled to			
'	empower			
Share purchase	Shall be entitled to		/	
	empower		/	
Share sale	Shall be entitled to		/	
	empower			
Refunding	Shall be entitled to			
investment fund	empower			
units		- nv -		
Transferring	Shall be entitled to			
shares from the	empower			
portfolio	Jpo.iroi			THE HALL
	I .	<u> </u>	I	The state of the s







Specialized meanings company for certified translation for all languages رقم ۷۷۲٬۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ ترخيص رقم ۷۷۲٬۱۷۹ رقم العضوية

Subscribing in investment fund units compatible with the lawful	Shall be entitled to empower			,
provisions  Management of investment portfolios	Shall be entitled to empower			
Extracting indebtedness proof	Shall be entitled to empower			
Liquidating investment portfolios	Shall be entitled to empower			
Opening a shop	Shall be entitled to empower			
Extracting health cards	Shall be entitled to empower			
Transforming the agricultural lands to residential	Shall be entitled to empower	la .		
Appearing before the General Department of Urban Planning	Shall be entitled to empower			
Opening shops	Shall be entitled to empower			
Extracting licenses	Shall be entitled to empower			
Renewing licenses	Shall be entitled to empower		_	
Cancelling licenses	Shall be entitled to empower			/
Transferring licenses	Shall be entitled to empower			
Extracting permits of building and restoration	Shall be entitled to empower			1
Land planning	Shall be entitled to empower			
Extracting building completion certificates	Shall be entitled to empower			
Extracting fencing licenses	Shall be entitled to empower			
Extracting demolition licenses	Shall be entitled to empower		/	
Signing the lease contract	Shall be entitled to empower			
Waiver of the contract	Shall be entitled to empower			
Making a chart for the owned lands	Shall be entitled to empower			
Appearing before	Shall be entitled to			ي المعاني للترجع والمعنى







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۱۷۹- رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹

			,	
the Secretariat	empower			
Transforming the				¥
agricultural lands	empower			
to residential				
Supervision on	Shall be entitled to			
construction	empower			*
Signing contracts	Shall be entitled to			
with the building	empower			
institutions and				
contractors				
Entry to tenders	Shall be entitled to		,	
and receipt of	empower			
forms	*3			
Sale and	Shall be entitled to			
discharge to the	empower		'-	
purchaser				
Purchase, accept	Shall be entitled to			
discharge and	empower			
pay the price				
Receive deeds	Shall be entitled to	D)		
	empower			
Lease	Shall be entitled to			
	empower			
Receive the rent	Shall be entitled to			
	empower			
Signing lease	Shall be entitled to			*
contracts	empower			
Renewing lease	Shall be entitled to			
contracts	empower		,	
Cancelling and	Shall be entitled to	= = = =	A-	,
dissolving lease	empower			/
contracts	€			
Lien	Shall be entitled to			
	empower	/	/	
Release the lien	Shall be entitled to			
:4	empower	/		ar and a second
Division and	Shall be entitled to	(		
sortation	empower		V V	
Amending the	Shall be entitled to			
borders, lengths,	empower			
distance,				
numbers of plots,				
charts, deeds,				
their dates and			· · · · · · · · · · · · · · · · · · ·	
names of				
neighborhoods			1	
Sale	Shall be entitled to		/	
	empower		/	
Accept the lien	Shall be entitled to	3		
	empower			
Updatingthe_				
deeds and	empower		ga a	
entering them in			A	
the		-		
comprehensive				
system				ع في المعاني للنسوجيدي
				110.00







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C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ נכנש עובי -۷۷۲٬۷۷۹ עפה -۷۷۲٬۷۷۹ עפה -۷۷۲٬۷۹۹ עפה -۷۷۲٬۷۹۹ עפה -۱۹۹۸۸۹

Sale the portion from	Shall be entitled to empower			9
Purchase	Shall be entitled to empower			
Purchase the portion from	Shall be entitled to empower			8
Lease	Shall be entitled to			
Amending the	empower Shall be entitled to			
landlord's name and civil ID number	empower			
Gift and discharge	Shall be entitled to empower			
Accepting the gift and discharge	Shall be entitled to empower			
Waiver of shortage in distance	Shall be entitled to			
Merging the deeds	Shall be entitled to empower	0		
Accepting the				
waiver and discharge	empower			
Extracting a set of				
deeds as a	empower			ði.
replacement of lost and their data as follow:				
Extracting a set of	Shall be entitled to			
deeds as a	empower			/
replacement of	28			/
damaged and their data as		)		
follow:				2
Sale and	Shall be entitled to	/	. \	7
discharge to the heirs	empower			
Waiver of the portion from	Shall be entitled to empower			
Proving the building	Shall be entitled to empower			
Extracting a	Shall be entitled to		V /	
replacement of damaged deed	'		'	
For the properties located	Shall be entitled to empower		1	
Converting the			/1	
agricultural lands	empower			
to residential or industrial	/			
Entry in real	Shall be entitled to			
estate contributions	empower			77-1
Purchase of real	Shall be entitled to			
estate	empower			ع ذلك الماني للترجعة ()
				1. or







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Specialized Meanings				
contribution shares				,
Sale of real estate	Shall be entitled to			
contribution	empower			
shares				
Waiver of the	Shall be entitled to			8
leased land	empower			
Updating the	Shall be entitled to			
deed and entering	empower			
it in the				
comprehensive			*/	
system				
Extracting a	Shall be entitled to			
replacement of	empower			
lost deed			-	
Converting the	Shall be entitled to			
agricultural lands	empower			
to residential	-			
Building the land	Shall be entitled to			
ik.	empower	19		
Leasing the land	Shall be entitled to			
	empower			
Changing the	Shall be entitled to			
company's legal	empower			
entity				
Converting the	Shall be entitled to			n n
company from a	empower			
limited				
partnership to a				
limited liability			<u></u>	
company				/
Dividing shares	Shall be entitled to			
between the heirs	empower			
and transferring				
them to their				1
portfolios		/		

The Board of Directors must obtain the approval of the General Assembly when selling assets that exceed fifty percent (50%) of the total value of the company's assets, whether the sale is conducted through a single transaction or multiple transactions. In this case, the transaction that results in exceeding the fifty percent (50%) threshold of the company's assets, shall be the one requiring the General Assembly's approval. This percentage is calculated from the date of the first transaction completed within the preceding twelve (12) months. Within its scope of authority, the Board of Directors may delegate one or more of its members or any third party to carry out a specific task or tasks.

#### **Article Twenty-Two: Remuneration of Board Members**

- 1. The remuneration of the Board of Directors consists of a percentage of the net profits, in-kind benefits or attendance allowances for meetings or any other amount determined by the Ordinary General Assembly.
- 2. The Board of Directors' report to the Ordinary General Assembly in its annual meeting must include a comprehensive statement of all amounts received or annual meeting must include a comprehensive statement of all amounts received or annual meeting must include a comprehensive statement of all amounts received or annual meeting must include a comprehensive statement of all amounts received or annual meeting must be a second or ann







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entitled to be received by each Board member during the financial year. This includes remuneration, attendance allowances, expense allowances, and any other benefits. The report must also disclose any payments received by Board members in their capacity as employees or executives, or for technical, administrative, or consultancy services. Additionally, the report must include the number of Board meetings held and the attendance record of each member.

# Article Twenty-Three: Authorities of the Chairman of the Board of Directors, his deputy, managing director and secretary

The board of directors shall appoint in its first meeting, from its members, the chairman. The board may appoint from its members, a managing director or deputy chairman of the board of directors.

1. The board of directors shall appoint a CEO from its members or from others. The board chairman shall be specialized with the following authorities:

		Issuance	Shall be practiced individually	
			Shall be entitled to	
	Main		empower	
Commercial		Annual	Shall be practiced	81
Registers		confirmation	individually	
			Shall be entitled to empower	
		Deletion	Shall be practiced	/
		Deletion	individually	
			Shall be entitled to	
		/	empower	
		Issuance	Shall be practiced	
		/	individually	1
	Subsidiary		Shall be entitled to	
			empower	
		Annual	Shall be practiced	
		confirmation	individually	
			Shall be entitled to	
		Deletion	empower Shall be practiced	
		Deletion	individually	
			Shall be entitled to	
	\		empower	
Purchasing the	Shall be			
establishment	practiced			
	individually	70 70 70		1774
	Shall be			
×-	entitled to			A CONTRACT OF THE PROPERTY OF
	empower			العاني للترجعة الذو







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Signing on all documents	Shall practiced	be			19	S.
with the	individually					16
Chamber of	Shall	be				
Commerce	entitled	to				85
	empower					
Selling the	Shall	be				
establishment	practiced					
	individually					
	Shall	be				
	entitled	to				
	empower			2		
Attending	Shall	be				
before the	practiced					
registry	individually					
department	Shall	be				
*	entitled	to				
	empower					
Extracting	Shall	be				
registers	practiced					
	individually					
	Shall	be				
	entitled	to		,		
Transforring	empower Shall	be				
Transferring commercial	practiced	be		$\wedge$		
registers	individually					
registers	Shall	be				14
=	entitled	to				1 41
	empower				,	
Managing	Shall	be	(			
registers	practiced					
	individually					
	Shall	be				
	entitled	to				
	empower				^	
Cancelling	Shall	be				
registers	practiced					
	individually	1		/		
	Shall	be		/		
	entitled	to				
Supervising on	empower Shall	be				
registers	practiced	ne				
registers	individually					= =
	Shall	be			-	
	entitled	to				العاني للترجعة
				<u>l</u>		San







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Table 1					
	empower				
Opening subscription with the	Shall practiced individually	be			
Chamber of Commerce	Shall entitled empower	be to			
Accrediting the signature with the Chamber	Shall practiced individually	be			
of Commerce	Shall entitled empower	be to		-	
Cancelling the signature with the Chamber	Shall practiced individually	be	ti di		
of Commerce	Shall entitled empower	be to			
Entering into tenders and receiving forms	Shall practiced individually	be			
	Shall entitled empower	be to			
Converting the establishment branch	Shall practiced individually	be			
	Shall entitled empower	be to			1
Attending before Social Insurance	Shall practiced individually	be			
	Shall entitled empower	be to		1	
Attending before Zakat and Income	Shall practiced individually	be		/	
Authority	Shall entitled empower	be to			
Opening branches for the registers	Shall practiced individually	be			لعاني للترجيد







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, reciament (1)	T _				
	Shall	be			
	entitled	to			*
	empower				
Managing the	Shall	be			
commercial	practiced				80
register	individually				
· ·	Shall	be			
	entitled	to			
	empower				
Cancelling the	Shall	be			
commercial	practiced				
register	individually				
rogioto.	Shall	be		12	
	entitled	to			
	empower	ıo			
Attending	Shall	be			
before the Civil	practiced	ν <del>c</del>			
Defense	individually				
Delense	Shall	be			
	entitled	to			
Λ :: a ::- a!: a: 4 ! a	empower	h a			
Amending the	Shall	be			79
registers	practiced				
	individually				
	Shall	be		_	
	entitled	to			
A 1 11	empower				1
Adding	Shall	be		\	
activities	practiced				\$1
	individually				и
	Shall	be			
	entitled	to	*		
	empower	_			
Booking the	Shall	be			
trade name	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower			/	
Renewing the	Shall	be		/	
subscription	practiced				
with the	individually				
Chamber of	Shall	be			
Commerce	entitled	to			177
	empower				7
Amending the	Shall	be			
commercial	practiced	~ 5			لعاني للترجعة زز
5511111515IGI	piacioca				1100







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Tatifici				T	1
register	individually				
	Shall	be			
	entitled	to			
		ıo			
Transforming	empower	<b>b</b> o			*
Transferring	Shall	be			
the commercial	practiced				
register	individually				
	Shall	be			
	entitled	to			
	empower				
Extracting a	Shall	be		2	
replacement of	practiced				
damaged or	individually				
lost register	Shall	be			
3	entitled	to			
	empower		19		
Extracting a	Shall	be			
replacement of	practiced				
damaged or	individually				
	Shall	be			
lost register	entitled				
		to			
Denistania a the	empower	l			
Registering the	Shall	be		•	
trademark	practiced			^	,
	individually				/
	Shall	be			
	entitled	to	- )		
	empower				a a
Assignment of	Shall	be			
the trademark	practiced				
	individually			/ V	
	Shall	be			
	entitled	to			
	empower				
Assignment of	Shall	be			
the trade name	practiced				
	individually				
	Shall	be		A	
· · · · · · · · · · · · · · · · · · ·	entitled	to		/	
/	empower			/	
Extracting	Shall	be	/		
licenses	practiced	20			
110011000	individually				
	Shall	be			
	entitled	to			
*		iU		, a v	
	empower			L	العاني للسرجعة الم







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Purchasing boats	Shall practiced	be		¥
	individually			
	Shall	be		
	entitled	to		×
Extracting a	empower Shall	be		
replacement of	practiced	De		
damaged or	individually			
lost for fishing	Shall	be	,	
licenses	entitled	to		
	empower			
Importing	Shall	be		
boats	practiced			
	individually			
	Shall	be		
	entitled	to		
Cancelling	empower Shall	be		
licenses of	practiced			
boats	individually			
	Shall	be		*
	entitled	to		
D : (1	empower		,	
Renewing the licenses	Shall practiced	be	$\wedge$	
licerises	individually			
	Shall	be		
	entitled	to		2
-	empower			/
Amending the	Shall	be		
licenses	practiced			
	individually Shall	be		
	entitled	to		
	empower	.0		
Adding an	Shall	be	~	
activity	practiced		1 4	
	individually		1	
	Shall	be	/ 1	
	entitled	to		
Booking the	empower Shall	be		
names	practiced	56		hy-year on
	individually	1		
**	Shall	be		
	entitled	to		العاني للترجعة للعن







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	empower				4
Consolling the	Shall	h o			8
Cancelling the licenses	practiced	be			
110011303	individually				
	Shall	be			
	entitled	to			
	empower	ιο			
Renewing	Shall	be			
subscription in	practiced				
the Chamber	individually				
of Commerce	Shall	be			
	entitled	to		-	
	empower				
Opening	Shall	be			
branches	practiced				
	individually		10		
	Shall	be			
	entitled	to			
	empower				
Appearing	Shall	be			
before Social	practiced				ti ti
Insurance	individually				
	Shall	be			
	entitled	to		_	
Appearing	empower Shall	be		/ \	
before Civil	practiced	DE			/
Defense	individually		/		
20101100	Shall	be			
	entitled	to			1
	empower				
Appearing	Shall	be			
before Zakat	practiced				
and Income	individually				
Authority	Shall	be			,
	entitled	to		· · · · · · · · · · · · · · · · · · ·	
	empower				
Extracting	Shall	be		1	
fishing license	practiced			/	
	individually	h -			
	Shall	be			
	entitled	to			
Extracting boat	empower Shall	be			
license	practiced	DE	-		
	individually			1 1	711 11-11
	a.r.aaany				العاني سير جدد ا







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				T	
	Shall	be			4
	entitled	to			8
	empower				
Renewing boat	Shall	be			
license	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Transferring	Shall	be			
boat license	practiced				
	individually				
	Shall	be		-	
	entitled	to			
	empower				
Selling the	Shall	be			
boat	practiced	50	10		
boat	individually				
	Shall	be			
	entitled	to			
		ιο			
Renewing the	empower Shall	be			
	practiced	De			
fishing license	•				
	individually Shall	<b>b</b> o			
		be		^	/
	entitled	to		1	
O a m a a llim an the a	empower	1		/ \	7
Cancelling the	Shall	be	/		
fishing license	practiced				
	individually	1 .	/		А
	Shall	be			
	entitled	to			
<del>-</del>	empower				
Extracting a	Shall	be			
replacement of	practiced				
damaged or	individually			1	
lost for the	Shall	be			
boat license	entitled	to			
	empower			1	
Opening / a	Shall	be		/1	
branch for the	practiced		" 3		
license	individually				
	Shall	be			
	entitled	to	n myr i <del>t</del>		1-7-2-1
	empower	-			
Transferring	Shall	be	= =		
the license	practiced	-			لعاني للترجعة الا
				l .	110.00







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	individually				4
	Shall	be			*
	entitled	to			
	empower				8
Incorporating a	Shall	be			
company	practiced individually				
	Shall	be			
	entitled	to		,	
	empower				
Signing on the	Shall	be		a a	
memoranda of	practiced				
association and annexes	individually Shall	be			
of amendment	entitled	to			
ii.	empower	ιο	19		
Cancelling the	Shall	be			
memoranda of	practiced				
association	individually				
and annexes	Shall	be			*
of amendment	entitled	to			
Signing the	empower Shall	be		1	
resolutions of	practiced	De		A .	
partners	individually			$\triangle$	
	Shall	be		/ \	/
	entitled	to	/		
Appointing and	empower Shall	be			
removing the	practiced	De			A = A
managers	individually				
_	Shall	be			
	entitled	to			
Amending the	empower Shall	be			
company's	practiced	DE		· · · · · · · · · · · · · · · · · · ·	
purposes	individually		,		
	Shall	be		/	
	entitled	to			
Liquidation tha	empower	<b>b</b> o			
Liquidating the company	Shall practiced	be			
Joinpariy	individually				
	Shall	be	- 1		
W)	entitled	to	= =		211 21-01
	empower				العالى السرجية المن







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Transforming the company from a joint stock to a	Shall practiced individually	be		,
limited liability company	Shall entitled empower	be to		*
Transforming the company from a limited liability	Shall practiced individually	be		
company to a joint stock	Shall entitled empower	be to		
Transforming the company from partnership to	Shall practiced individually	be	D.	
a limited liability company	Shall entitled empower	be to		
Increasing the capital	Shall practiced individually	be		
	Shall entitled empower	be to		
Decreasing the capital	Shall practiced individually	be	.(	
Esta a la 3	Shall entitled empower	be to		
Entry and exit of partners	Shall practiced individually	be		
Fata /	Shall entitled empower	be to		
Entryin_ existent companies	Shall practiced individually Shall	be		
6	entitled	be to		الماني للترجيدات







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	empower				19
Transfer of	Shall	be			8
stocks, shares	practiced	ре			
and bonds	individually				
and bonds	Shall	be			
	entitled	to			
	empower	ιο			
Determining	Shall	be			
the capital	practiced	ы		*	
tric capital	individually				
	Shall	be			
	entitled	to		-2	
	empower	ıo			
Receiving the	Shall	be			
allocation	practiced	~0			
surplus	individually		l#		
	Shall	be			
	entitled	to			
	empower				
Selling the	Shall	be			
stocks and	practiced	20			at a
shares and	individually				
receiving the	Shall	be		,	
value	entitled	to			
	empower			$\wedge$	
Assigning of	Shall	be		/ \	1
the stocks and	practiced		- )		
shares from	individually				er er
the capital	Shall	be			
	entitled	to	(		1
	empower			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Selling the	Shall	be			
company's	practiced				
branch	individually				
	Shall	be			
	entitled	to		· ·	
	empower				
Amending the	Shall	be		/	
nationality of a	practiced			/	
partner in the	individually				
Articles	Shall	be			
	entitled	to			
	empower	=	nt h		
Accepting the	Shall	be	-		
assignment of	practiced				
the stocks,	individually				411 11







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shares and capital	Shall entitled empower	be to			,
Purchasing the stocks and shares and	Shall practiced individually	be			*
paying the price	Shall entitled empower	be to			
Closing accounts with banks in the	Shall practiced individually	be			
company's name	Shall entitled empower	be to			
Opening accounts with banks in the	Shall practiced individually	be			
company's name	Shall entitled empower	be to			
Signing agreements	Shall practiced individually	be			
	Shall entitled empower	be to	,		/ .
Registering the company	Shall practiced individually	be			1
	Shall entitled empower	be to			
Registering the agencies and trademarks	Shall practiced individually	be			
,	Shall entitled empower	be to		1	
Attending the general assemblies	Shall practiced individually	be			
	Shall entitled empower	be to			







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					<del> </del>
Opening	Shall	be			1
branches for	practiced				*
the company	individually				
	Shall	be			
	entitled	to			80
	empower				
Opening files	Shall	be			
for the	practiced				
	•				
company	individually				
	Shall	be			
	entitled	to			
	empower				
Signing on	Shall	be		-	
		שט			
articles of	practiced				
incorporation	individually				
and annexes					
of amendment	Shall	be			
with the notary					
public	entitled	to			
Public	empower				
Future attended to the	Chall	la -			
Extracting and	Shall	be			*
renewing the	practiced				
commercial	individually			,	
registers of the	Shall	be			
company	entitled	to		_	
20		ıU			<i>f</i>
_	empower			/ \	1
Subscription in	Shall	be			
the Chamber	practiced				9
of Commerce	individually				
and renewing it	Shall	be			1
and reflewing it					
* L	entitled	to	*		
	empower				
Appearing and	Shall	be			
signing before	practiced				
the General	individually				
Investment		la -			
	Shall	be			
Authority	entitled	to			
	empower			- A	
Appearing /	Shall	be		/	
	No.	20		/	
7/	practiced				
Quality and	individually	= =			
Kind					
Department	, "-			= 1,0	
and the Saudi					







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Standards, Metrology and Quality Organization	Shall entitled empower	be to			,	*
Appearing before the Capital Market Authority	Shall practiced individually Shall	be be				8
Admonty	entitled empower	to				
Extracting and renewing licenses for the	Shall practiced individually	be				
company	Shall practiced individually	be				
Converting the establishment to a company	Shall entitled empower	be to	н			
	Shall practiced individually	be				*
Converting the company's branch to an	Shall entitled empower	be to				
establishment	Shall practiced individually	be	, , , , , ,	$\triangle$	./	
Converting the company's branch to a	Shall practiced individually	be			/ 1	2
company	Shall entitled empower	be to				
Publishing the articles of incorporation,	Shall practiced individually	be				
annexes of amendments, their summaries and	Shall entitled empower	be to				
memoranda of association in the official newspaper						







Specialized meanings company for certified translation for all languages דולבים (מס פאר - עמס ושמים של האראר) ושמים באריים עמס וושמים באריים באריים וושמים באריים באריים

A	Ol II	L . I			
Appearing before communication companies,	Shall practiced individually	be			*
establishing the landlines or					×
mobile phones	Shall	be			
in the company's name	entitled empower	to			
	*9				
Entry to	Shall	be			
tenders and receipt of	practiced individually				
forms	Shall	be			
,	entitled empower	to			
Sign on	Shall	be			
contracts related to the	practiced individually				
company with	Shall	be			
the other	entitled empower	to			
Waiver or cancellation of trademarks	Shall practiced individually	be			
	Shall	be			
	entitled empower	to			1
Amending the	Shall	be			
company's name	practiced individually				
	Shall	be			
	entitled	to			
Extracting	empower Shall	be		· · · · · · · · · · · · · · · · · · ·	
Extracting visas	practiced	ne			
	individually			/	
	Shall	be			
	entitled	to			
Converting the	empower Shall	be			<u> </u>
company to an	practiced		37		
establishment	individually				e







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	Shall	be		
	entitled	to		*
Dogoiving	empower	h o		
Receiving	Shall	be		
compensations	practiced			*
of visas	individually			
	Shall	be		
	entitled	to		
	empower			
Updating the	Shall	be		
data of	practiced			
employees	individually		2	
	Shall	be		
*	entitled	to		
	empower			
Opening,	Shall	be		
renewing and	practiced			
cancelling the	individually			
main and sub	Shall	be		
files	entitled	to		
	empower	ιο		
To meeting atting or		h a		
Terminating	Shall	be		
and cancelling	practiced			
the employees	individually			
	Shall	be	^	
	entitled	to		
	empower		/ \	1
Reporting	Shall	be		
about the	practiced			41
employees flee	individually			1
1	Shall	be		
*	entitled	to		
	empower			
Cancelling the	Shall	be		
reports of	practiced			
employees flee	individually			
	Shall	be		
	entitled	to		
	empower		1	
Transferring	Shall	be	/1	
sponsorships	practiced		Z	
. /	individually			
Z	Shall	be		
	entitled	to		1774
	empower			
Amending	Shall	be		
professions	practiced			العاني للتسرجعة الأ
P10.00010110	p. 4011004		<u> </u>	( earl







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	T.	-1			,
	individually				
	Shall	be			16
	entitled	to			
	empower				8
Transferring,	Shall	be			
liquidating and	practiced				
cancelling	individually				
ownership of	Shall	be			
firms	entitled	to		**	
	empower				
Appearing	Shall	be			
before private	practiced	20			
offices for	individually				
recruitment	Shall	be			
	entitled	to			
*	empower		14		
Appearing	Shall	be			
before	practiced				
computer	individually				
department in	Shall	be			
manpower	entitled	to			ti ti
	empower				
Extracting and	Shall	be			
renewing work	practiced			^	
licenses	individually				
	Shall	be			/
	entitled	to	/		
	empower				
Receiving	Shall	be			1
Saudization	practiced				
certificates	individually		* 1		
	Shall	be			
	entitled	to			
Extracting	empower Shall	ha			
Extracting a data statement	practiced	be			
(print)	individually				
(Pilit)	Shall	be	₩.	/	
	entitled	to		/	
	empower		2	/	
Adding and	Shall	be			
deleting	practiced				
Saudis	individually		The state of the s		
	Shall	be	- 1		
W <sub>1</sub>	entitled	to	= =		
	empower				لعاني للترجعة المدبر







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Recruitment	Shall	be			.9
	practiced				*
	individually				
	Shall	be			
	entitled	to			*
	empower				
Recruitment	Shall	be			
	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower			2	
Opening a file	Shall	be			
*	practiced				
	individually				
	Shall	be			
*	entitled	to	19		
	empower				
Activating the	Shall	be			
Saudi gate	practiced				
	individually				
	Shall	be			Ø1
	entitled	to			
	empower			,	
Recruiting	Shall	be			
manpower	practiced			$\sim$	/
from abroad	individually				
	Shall	be	)		
	entitled	to			al al
	empower				
Finalizing the	Shall	be	(		
manpower	practiced				
procedures	individually				
with social	Shall	be			
insurance	entitled	to			
	empower			V .	
Cancelling	Shall	be		~	
visas	practiced				
	individually			/	
	Shall	be		/	
	entitled	to		/	
	empower				
Refunding the	Shall	be			
amounts of	practiced	-	in an in		
visas	individually				
W)	Shall	be			
	entitled	to			العاني للترجعة ال
I.	I.			1	113







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	empower				
	Si				8
Amending the	Shall	be			
nationalities	practiced				
	individually Shall	h o			**
	entitled	be to			
	empower	ιο			
Extracting	Shall	be			
family visit	practiced			,	
visas	individually				
	Shall	be			
	entitled	to		-	
*	empower				
Extracting	Shall	be			
dependents	practiced				
recruitment	individually		14		
visas	Shall	be			
	entitled	to			
A	empower	L .			
Appearing before the	Shall practiced	be			
embassy	individually				,
Cilibassy	Shall	be			
	entitled	to			
	empower			$\wedge$	
Extending exit	Shall	be			/
and return	practiced				
visas	individually				40
	Shall	be			
	entitled	to	(		
	empower		λ.		
Extending visit	Shall	be			
visas	practiced individually				
	Shall	be			
	entitled	to		1	^
	empower	ıo			
Extracting a	Shall	be		A	
data statement	practiced			/	
(print)	individually			/	
	Shall	be			
	entitled	to			
	empower		- H	G8 8 1	
Cancelling the	Shall	be			
visa	practiced		<u> </u>		
	individually				أعاني للترجعة الأ







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	Shall be entitled to			
	empower			***
Refunding the	Shall be			
visa amount	practiced			8
riod diriodiri	individually			
	Shall be			
	entitled to			
	empower			
Amending the	Shall be			
arrival	practiced			
destination	individually		-2	
	Shall be			
*	entitled to			
	empower			
	Signing	Shall be		
*	contracts of	•		
	companies	individually		
<b>T</b> 1 .		Shall be		
The		entitled to		
companies in which the	Chara	empower		
	Share	Shall be		71
company enters as a	purchase	practiced individually		
partner		Shall be		
partito		entitled to	^	
	-	empower		
	Liquidating the	Shall be		
	company	practiced		41
	, , ,	individually		
		Shall be		Λ
-		entitled to		
		empower		
	Share sale	Shall be		
		practiced		
		individually		8
		Shall be		
		entitled to		
100	Dannagar	empower	/	
	Representing	Shall be		
	the company in	practiced		
	the company in which it is			
	shareholding	Shall be		
	Shareholding	entitled to		
		empower		







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	entitled to			ي العاني للسرجية للن
Renewing residencies	Shall be practiced individually Shall be			
Danavijas	Shall be entitled to empower			
Extracting residencies	Shall be practiced individually			
		Deletion	Shall be practiced individually Shall be entitled to empower	
		confirmation	individually Shall be entitled to empower	
	Commercial Registers	Annual	Shall be entitled to empower Shall be practiced	/
		Issuance	Shall be practiced individually	
		entitled to empower		
	Signing on resolutions of the partners	Shall be practiced individually Shall be		*
	Signing	Shall be entitled to empower		
	Signing on the company's Articles	Shall be practiced individually		
companies in the company's name	-	Shall be entitled to empower		
Incorporating	Representation before the notary public	Shall be practiced individually		
		Shall be entitled to empower		×
	Registering it in the ministry	Shall be practiced individually		*







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	empower			*
Making exit	Shall	be		*
and return	practiced			
S. 1 G. 1 G. 1 G. 1 G. 1	individually			45
	Shall	be		
	entitled	to		
	empower			
Making final	Shall	be		
exit	practiced		*	
	individually			
	Shall	be	-2	
	entitled	to		
	empower			
Transferring	Shall	be		
sponsorships	practiced			
8	individually	L -		
	Shall	be		
	entitled	to		
Extracting	empower Shall	be		
replacement of	practiced	DE		
lost or	individually			
damaged	Shall	be		
residencies	entitled	to		
	empower		$\wedge$	
Finalizing the	Shall	be		
procedures of	practiced			
deceased	individually			
manpower	Shall	be		
	entitled	to		
4	empower			
Reporting	Shall	be		
about flee	practiced			
	individually			
	Shall	be	1	1
	entitled	to		
Cancelling the	empower Shall	be	/	
flee reports	practiced	DE	/	
nec reports	individually		/	
	Shall	be		
	entitled	to		
	empower			hympia i La
Transferring	Shall	be		
information	practiced	- 4		
and updating	individually			ئ المعاني للترجعة للدي







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Settlement and waiver of manpower Shall be entitled to empower Shall be en	the data	Shall entitled	be			4
Settlement and waiver of manpower of manpo			to			ž.
waiver of manpower individually Shall be entitled to empower sponsorship to himself members and shall be entitled to empower sponsorship to himself individually Shall be entitled to empower sponsorship to himself shall be entitled to empower sponsorship to himself shall be entitled to empower shall be ent	Settlement and		he			
manpower   Individually   Shall   be entitled   to empower						*
Shall be entitled to empower  Appearing before the Deportation and Expatriates Department  Extracting a data statement of employees (print)  Dropping the manpower  Managing aamaly commercial  Transferring the manpower sponsorship to himself  Transferring the manpower sponsorship to himself  Adding newborns  Shall be entitled to empower  Managing Shall be entitled to empower		•				
entitled to empower  Appearing Shall be practiced individually and  Expatriates Department  Extracting a data statement of employees (print)  Transferring amanly commercial  Transferring the manpower  Transferring the manpower sponsorship to himself  Adding newborns  Adding newborns  Shall be entitled to empower  Extracting a Shall be entitled to empower  Shall be entitled to empower  Be the manpower shall be entitled to empower	manpowor		he			
Appearing before the peracticed individually and Expatriates Department Shall be entitled to empower (print)  Extracting a Shall be practiced individually (print)  Extracting a Shall be entitled to empower (print)  Shall be entitled to empower (print)  Shall be entitled to empower (print)  Managing amanly commercial  Managing amanly commercial  Transferring the manpower sponsorship to himself  Shall be entitled to empower (print)						
Appearing before the Deportation and Expatriates Department Shall be entitled to empower (print) Shall be entitled to to (print) Shall be entitled to (print) Shall						
before the Deportation and Expatriates Department Shall be entitled to empower Practiced individually  Extracting a data statement of employees (print) Shall be entitled to empower Practiced individually  Dropping the manpower Shall be entitled to empower Practiced individually  Shall be entitled to empower Shall be entitled to empower Practiced individually  Managing aamaly commercial Shall be entitled to empower Sponsorship to himself Shall be entitled to empower Sponsorship to himself Shall be entitled to empower Shall be entitle	Appearing	•	be			
and Expatriates Department  Extracting a data statement of employees (print)  Tropping the manpower  Managing aamaly commercial  Transferring the manpower  Shall be entitled to empower  Transferring the manpower  Shall be entitled to empower  Transferring the manpower benefited to empower  Transferring the manpower benefited to empower  Transferring the manpower benefited to empower  Adding Shall be entitled to empower  Shall be entitled to empower  Adding Shall be entitled to empower		practiced				
Expatriates Department  Shall be entitled to empower  Extracting a data statement of employees (print)  Shall be entitled to empower  Dropping the manpower  Dropping the manpower  Managing Shall be entitled to empower  Managing Shall be entitled to empower  Transferring the manpower shall be entitled to empower  Transferring Shall be entitled to empower  Adding Shall be entitled to empower  Adding Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Shall be entitled to empower  Shall be practiced individually  Shall be entitled to empower	Deportation	individually			-2	
Department entitled to empower empower empower empower entitled to empower emp		01 11				
Extracting a data statement of employees (print)  Dropping the manpower  Managing samaly commercial  Transferring the manpower sponsorship to himself  Adding newborns  Extracting a Shall be practiced individually  Shall be entitled to empower  Adding newborns  Shall be entitled to entitled to entitled to empower						
Extracting a data statement of employees (print)  Shall be entitled to empower  Dropping the manpower  Managing aamaly commercial  Transferring the manpower sponsorship to himself  Adding newborns  Shall be entitled to empower  Shall be entitled to empower  Managing Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower	Department		เบ			
data statement of employees (print)  Shall be entitled to empower  Dropping the manpower  Managing aamaly commercial  Transferring the manpower sponsorship to himself  Adding newborns  Adding newborns  Dracticed individually be entitled to empower  Shall be entitled to empower		empower				
data statement of employees (print)  Shall be entitled to empower  Dropping the manpower  Managing aamaly commercial  Transferring the manpower sponsorship to himself  Adding newborns  Adding newborns  Dracticed individually be entitled to empower  Shall be entitled to emilial be entitle		Shall	be			
(print)  Shall be entitled to empower  Dropping the manpower  Shall be practiced individually  Shall be entitled to empower  Managing samaly practiced individually  Shall be entitled to empower  Transferring Shall be entitled to empower  Shall be practiced individually  Shall be entitled to empower  Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Shall be entitled to empower	data statement	practiced				
entitled to empower  Dropping the manpower  Shall be practiced individually  Shall be entitled to empower  Managing Shall be practiced individually  Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding newborns  entitled to empower  Shall be entitled to empower  Shall be entitled to empower  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower						
Dropping the manpower Shall be practiced individually  Shall be entitled to empower  Managing aamaly practiced individually  Shall be entitled to empower  Transferring Shall be practiced individually  Shall be entitled to empower  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower	(print)					
Dropping the manpower      Shall			to			*
manpower	Danasia a da a		l			
individually Shall be entitled to empower  Managing aamaly practiced individually Shall be entitled to empower  Transferring Shall be entitled to empower sponsorship to himself  Adding newborns  individually Shall be entitled to empower  Shall be entitled to empower  Shall be entitled to empower  Adding Shall be practiced individually Shall be entitled to empower  Shall be entitled to entitled to entitled to entitled to entitled to entitled to	-		ре			
Shall be entitled to empower  Managing aamaly Shall be practiced individually  Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding newborns  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be entitled to	manpower					
Managing aamaly practiced individually  Transferring the manpower sponsorship to himself  Adding newborns  entitled to empower  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Shall be entitled to			he			
Managing aamaly practiced individually  Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding newborns  Empower shall be entitled to empower  Adding newborns  Empower shall be entitled to empower  Shall be entitled to empower  Adding newborns  Empower shall be entitled to empower  Adding shall be entitled to emtitled to emtitled to emtitled to entitled entitled to entitled						
Managing aamaly practiced individually  Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to						
aamaly commercial practiced individually  Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding newborns  Adding Shall be practiced individually  Shall be practiced individually  Shall be practiced individually  Shall be entitled to empower  Shall be entitled to entitled to entitled to entitled individually  Shall be entitled to	Managing		be			¥0
Shall be entitled to empower  Transferring the manpower sponsorship to himself  Adding newborns  Shall be entitled to empower  Shall be entitled to empower  Adding shall be practiced individually  Shall be entitled to empower  Example 1  Shall be entitled to empower  Shall be entitled to entitled to		practiced				1
rransferring shall be practiced individually  Shall be entitled to empower  Adding newborns  Shall be practiced individually  Shall be practiced individually  Shall be entitled to empower  Shall be entitled to empower	commercial	individually		(		
Transferring Shall be practiced individually Shall be entitled to empower sponsorship to himself Shall be entitled to empower Adding newborns Shall be entitled to individually Shall be entitled to emtitled to be entitled to shall be entitle			be			
Transferring the manpower sponsorship to individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be practiced individually  Shall be entitled to individually  Shall be entitled to			to			
the manpower sponsorship to individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to		•				
sponsorship to himself Shall be entitled to empower  Adding Shall be practiced individually Shall be entitled to			be			
himself  Shall be entitled to empower  Adding Shall be practiced individually  Shall be entitled to						
entitled to empower  Adding Shall be practiced individually Shall be entitled to			ho			
Adding Shall be practiced individually Shall be entitled to	Tillisell				1	
Adding Shall be practiced individually Shall be entitled to			io			
newborns practiced individually Shall be entitled to	Adding	•	be		/	
individually Shall be entitled to						
Shall be entitled to	11011001110					
entitled to			be	, we the		
empower					· · · · · · · · · · · · · · · · · · ·	
empower	W)	empower			1 P	







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Finalizing the	Shall	be			
_		be			(8
deceased	practiced				*
employee's	individually	_			
procedures	Shall	be			
	entitled	to			8
	empower				
Managing the	Shall	be			
outlet affairs	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower			-2	
Extracting the	Shall	be			
return	practiced				
certifications	individually				
	Shall	be			
ii.	entitled	to	9		
	empower				
Adding	Shall	be			
dependents	practiced				
aoponaomo	individually				
	Shall	be			dt
	entitled	to			
		ıo			
Adding	empower Shall	be			
Adding		ре		$\wedge$	
children to the father or	practiced				
	,			/ \	
mother	Shall	be	/		
passport	entitled	to			8
-	empower		/		1
Separating	Shall	be	(		
children from	practiced				
the father and	individually				
mother	Shall	be			
passport	entitled	to			
	empower				
Cancelling exit		be		×	
and return					
visas	individually			Л	
	Shall	be			
	entitled	to	" 5		
	empower	.0			
Cancelling final		be			
exit visas	practiced	שט	ne wy i	= 1	
GVII NISAS	-				
	individually Shall	ha			
		be			ع في المعاني للتوجعة وزا
	entitled	to			C B







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	empower			*
Extracting travel visas as a replacement	Shall be practiced individually			
of lost or damaged	Shall be entitled to empower			
Extracting extension of visit visas	Shall be practiced individually			
	Shall be entitled to empower			
Amending professions	Shall be practiced individually			
	Shall be entitled to empower			
Extracting Hajj permits	Shall be practiced individually			
	Shall be entitled to empower			
Appearing before servants'	Shall be practiced individually			
affairs	Shall be entitled to empower			
Registration in e-service	Shall be practiced individually			
	Shall be entitled to empower		1	
	Opening accounts	Shall be practiced individually	/	
		Shall be entitled to empower		
	Opening credits	Shall be practiced individually		ري المعاني للتوجيد الدرا







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		Shall be		
		entitled to		
	3.4			°
		empower		
	Depositing	Shall be		
		practiced		R
		individually		
		Shall be	_	
		entitled to		
		empower		
	Withdrawal	Shall be		
	*5	practiced		
		individually		
		Shall be	_	
		entitled to		
Б 1:		empower		
Banking	Issuing checks	Shall be		
9		practiced		
		individually		
		Shall be	-	
		entitled to		
		empower		
	Updating	Shall be		*
	accounts	practiced		
		individually	,	
		Shall be	-	
			^	
		entitled to		
	*0	empower		
	Extracting	Shall be		
	statements of	practiced		1 1 2
	accounts	individually		
		Shall be		1
		entitled to		
		× 1		
		empower		
	Requesting	Shall be		
	facilities	practiced		
		individually		
		Shall be		
		entitled to		
	D	empower	/	
	Requesting	Shall be		
	guarantees	practiced	/	
		individually		
		Shall be		
		entitled to		
				7, 7 7 1 10
	Oi main a	empower		
ν.	Signing loan	Shall be	1 N	
	contracts	practiced		ي للعاني للترجعة
				11:3







Specialized meanings company for certified translation for all languages رقم ۱۹۹۸۸۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ رقم العضوية ۷۷۲۶۷۹

		individually		#
	-	Shall be entitled to empower		e e
	Signing commercial papers	Shall be practiced individually		
	4	Shall be entitled to empower	,	
	Signing promissory notes	Shall be practiced individually		
i.		Shall be entitled to empower		
	Applying any request or service from the requests or services enlisted under	Shall be practiced individually		
	specialization of Communication and Information Technology Commission	Shall be entitled to empower		
	The authority to authorize any person according to the relevant laws, to apply any requests or services enlisted under	Shall be practiced individually		







Specialized meanings company for certified translation for all languages درخیص رقم ۷۷۲٬۲۷۹ رقم العضویة ۲.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ ترخیص رقم ۷۷۲٬۷۷۹ رقم العضویة

	specialization of Communication and Information Technology Commission	Shall be entitled to empower		
Appearing before the Ministry of Agriculture and	Shall be practiced individually			
Directorate of Agriculture regarding	Shall be entitled to empower	,,		
Appearing before the Notary Public or the court to	Shall be practiced individually			*
accept their discharge	Shall be entitled to empower			
Waiver of the agricultural resolution	Shall be practiced individually			
	Shall be entitled to empower			
Transfer of the agricultural resolution	Shall be practiced individually	. \		
D	Shall be entitled to empower			
Receiving salaries	Shall be practiced individually	-	1	
	Shall be entitled to empower			
Receiving retirement salaries	Shall be practiced individually			tal stal







Specialized meanings company for certified translation for all languages درفيص رقم ۷۷۲۱۷۹ رقم العضوية C.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ ترخيص رقم ۷۷۲۱۷۹ رقم العضوية

Table 1	T	-			
	Shall entitled	be to			*
	empower				
Receiving end	•	be			
of service	practiced				R
remuneration	individually				
and indemnity		be			
for leaves	entitled	to			
101 100100		10			
T (	empower			*	
Transferring		be			
salaries	practiced				
	individually			2	
		be			
	entitled	to			
<u> </u>	empower				
Receiving the		be			
remuneration	practiced				
	individually				
		be			
	entitled	to			
	empower				
Extracting a		be			
definition of	practiced				
salary	individually				
		be		_	
	entitled	to			
	empower				/
Receiving my		be	/		
dues	practiced		/		
14	individually		/		1
		be			
	entitled	to			
0	empower	l			
Opening		be			
accounts with	practiced				
lawful controls	individually	<u></u>			
		be			
	entitled	to		1	
Closing	empower	ho		/	
Closing and	A contract of the contract of	be		/	
settling	practiced				
accounts	individually Shall	ho			
	entitled	be	grade -		Lumper .
		to		4, 4 4 4 4 4 4	
Withdrawal	empower Shall	be			
from accounts	practiced	חם		a v	م زلاماني للترين و
HOITI ACCOUNTS	practiceu				Sell and







Specialized meanings company for certified translation for all languages

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	1. p. 1. p.		T	
	individually			*
	Shall be	<del>)</del>		
	entitled to			
	empower			8
Extracting	Shall be	9		
ATMs	practiced			
	individually Shall be			
	Shall be entitled to			
	empower	<b>'</b>		
Extracting	Shall be	9		
credit cards	practiced			
compatible	individually			
with lawful	Shall be	<del>)</del>		
provisions	entitled to			
i.	empower	li li		
Receiving and				
cashing	practiced			
transfers	individually Shall be	_		
	Shall be entitled to			**
	empower	,		
Cashing	Shall be	9	1	
checks	practiced			
	individually			/
	Shall be		/ \	
	entitled to	)		
lecuing	empower Shall be			ķ1
Issuing manager's	practiced	-		1
checks	individually			
	Shall be	9		
	entitled to			
	empower			
Extracting	Shall be			
checkbooks	practiced		×	
	individually Shall be	$\overline{\cdot}$		
	Shall be entitled to		/	
	empower	<b>'</b>		
Extracting	Shall be	9		
account	practiced			
statement	individually	17 17		177-9,197
	Shall be			
v.	entitled to			
	empower			ي العاني للسرجية الم







Specialized meanings company for certified translation for all languages درخیص رقم ۷۷۲٬۲۷۹ رقم العضویة ۲.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ ترخیص رقم ۷۷۲٬۷۷۹ رقم العضویة

Transfer from	Shall	be			
accounts	practiced individually				*
	Shall	be			
	entitled	to			8
	empower	10			
Requesting	Shall	be			
banking loans	practiced				
compatible	individually			*:	
with the lawful	Shall	be			
provisions and	entitled	to			
controls	empower	ιο		· ·	
Opening	Shall	be			
accounts with lawful controls	practiced				
lawiui controis	individually Shall	be	19		
	entitled	to			
	empower				
Depositing in	Shall	be			
accounts	practiced				di .
	individually				
	Shall entitled	be			
	empower	to			
Renewing	Shall	be		$\wedge$	
subscription in	practiced				
trust funds	individually		/		
	Shall	be			*
4	entitled	to	/		1
Opening trust	empower Shall	be			
Opening trust funds	practiced	υe			
131130	individually				
	Shall	be			
	entitled	to			
	empower				
Subscription in		be	<u> </u>	A	
trust funds	practiced individually				
	Shall	be	9		
	entitled	to			
	empower				
Requesting	Shall	be	10 TO		
exemption	practiced				
from loans	individually			2 P	ة العاني للتحدد







Specialized meanings company for certified translation for all languages
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sale points	practiced				ي العالي السرجيد الع
		ne			-11 11
Requesting	Shall	be			
	empower				
	entitled	to	a gray di	E 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
1	Shall	be			
in otaliin lonto	individually		/		
installments	practiced	DE			
Rescheduling	Shall	be		/	
	empower	ιΟ			
	entitled	to			
	individually Shall	be			
	practiced				
Review	Shall	be			
D	empower				
	entitled	to			
	Shall	be	(		
	individually		/	. \ /	и
fund units	practiced				
Refunding trust	Shall	be	- )		
	empower			/ \ .	/
	entitled	to		$\wedge$	
	Shall	be			
	individually				
checks	practiced				
Receiving	Shall	be			8
	empower	.0			
	entitled	to			
	Shall	be			
accounts	practiced individually				
Activating accounts	Shall	be			
A etis retire e	empower	h -			
*	entitled	to			
	Shall	be			
	individually				
_	practiced				
Updating data	Shall	be			
	empower	-			
	entitled	to			
	Shall	be			
OHEOV2	individually				
Objection on checks	practiced	be			*
Objection on	empower Shall	be			
	entitled	to			*
	Shall	be			9
	01 11				







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲۲۷۹- رقم العضوية ۱۹۹۸۸۹–۱۹۹۸۸۹ C.R. No.: 772679 Mem. No.: 699889

	individually				
					*
	Shall	be			
	entitled	to			
December	empower	1.			E .
Requesting	Shall	be			
bank credit	practiced				
	individually	l			
	Shall	be		*-	
	entitled	to			
Deguaction	empower	<b>b</b> o			
Requesting	Shall	be		·2	
bank	practiced				
guarantee	individually	<u> </u>			
	Shall entitled	be			
		to			
Subscription in	empower Shall	be	19		
Subscription in joint stock		be			
companies	individually				
Companies	Shall	be			
	entitled	to			
		ιο			77
Receiving	empower Shall	be			
shareholding	practiced	DE			
certificates	individually			_	
Continuates	Shall	be			
	entitled	to			/
	empower	ιο	/		
Purchasing	Shall	be			
shares	practiced	20			
compatible	individually				
with lawful		be			
provisions	entitled	to			
	empower				
Selling shares		be			
compatible	practiced	20			
with lawful	individually				
provisions	Shall	be	·	/	
	entitled	to			
	empower				
Receiving the		be			
share value	practiced				
	individually		- my -		1-7
	Shall	be			
No.	entitled	to	= =		
	empower				ي المعاني للتوجع الماري
<del>-</del>	<del></del>			<del></del>	113







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲۲۷۹- رقم العضوية ۲۹۹۸۸۹–۱۹۹۸۸۹ C.R. No.: 772679 Mem. No.: 699889

	T			
Receiving	Shall	be		
profits	practiced			
	individually			
	Shall	be		
	entitled	to		8
	empower			
Receiving the	Shall	be		
		DE		
surplus	practiced			
	individually			
	Shall	be		
	entitled	to		
		ıo		
	empower		4	
Opening	Shall	be		
investment	practiced			
portfolios with				
the lawful	marriadany			
controls,				
issuing,	Ob all	L .		
amending and	Shall	be		
cancelling the	entitled	to		
orders	empower			
orders				
Subscription	Shall	be	1	
Oubscription		DC		
	practiced		^	
	individually			
1	Shall	be	/ \	
	entitled	to		
	empower			
Oleana		L -		
Share	Shall	be		
purchase	practiced			
*	individually			
	Shall	be		
	entitled	to		
		ιU		
	empower			
Share sale	Shall	be		
	practiced			
	individually			
	Shall	be	A	
			/	
	entitled	to	1	
	empower		 F	
Refunding	Shall	be		
investment	practiced	= =		
fund units	individually			
ומווע עווונס		h -	A	
	Shall	be		
χ.	entitled	to		400
	empower			من المعاني للترجعة ١١
L	1 P			13







Specialized meanings company for certified translation for all languages درخیص رقم ۷۷۲۱۷۹ رقم العضویة C.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹ ترخیص رقم ۷۷۲۱۷۹ رقم العضویة

Transferring	Shall	be			
shares from	practiced				₩
the portfolio	individually				
'		be			
	entitled	to			×
	empower				
Subscribing in	•	be			
investment	practiced				
fund units	individually				
compatible				,	
with the lawful		be			
provisions	entitled	to			
'	empower				
Managana	Shall	L .			
Management of investment		be			
	practiced				
portfolios	individually Shall	be	14		
	entitled	to			
		ıo			
Extracting	empower Shall	be			
indebtedness	practiced				
proof	individually				*
proor		be			
	entitled	to		,	
	empower	.0		_	,
Liquidating		be			
investment	practiced				/
portfolios	individually		/	\	
		be			1 2
	entitled	to			4
	empower		(		
•	-			Purchase	Shall be
					practiced
					individually
					Shall be
			Property	1	entitled to
			•		empower
			,"	Sale	Shall be
12				1 /	practiced
			_	/	individually
/				r	Shall be
		-			entitled to
					empower
	1 7			Discharge	Shall be
	= 1				practiced
F-				* P	individually
<del></del>			·	<del></del>	ع ليفاني للسر حدد







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				Shall be
	15			entitled to
	Purchase, sale			empower
	and discharge		Purchase	Shall be
	of properties			practiced
	' '			individually
				Shall be
				entitled to
Property		Lands		empower
Management		24.140	Sale	Shall be
management	**		Said	practiced
				individually
			2	Shall be
				entitled to
			Discharge	empower
			Discharge	Shall be
*		19		practiced
				individually
				Shall be
				entitled to
				empower
			Purchase	Shall be
				practiced
			,	individually
		Shares		Shall be
			$\sim$	entitled to
	ži.			empower
			Sale	Shall be
				practiced
				individually
		/		Shall be
				entitled to
				empower
		Right of	Shall be practiced	ompower
		mortgage	individually	
		mortgage	Shall be entitled to	
	Mortgage of			
	properties	Dologoo the	empower Proceedings	
	properties	Release the	Shall be practiced	
16		mortgage	individually	
		_	Shall be entitled to	
		Description	empower	
/	/	Receipt	Shall be practiced	
			individually	
	, <sup>2</sup> -11	r av 🖶	Shall be entitled to	
			empower	
Opening a	Shall be			
shop	practiced			ئ المعاني للتسرجية المن







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14474					
	individually				8
	Shall	be			
	entitled	to			
	empower				8
Extracting	Shall	be			
health cards		DE			
nealth cards	practiced				
	individually				
	Shall	be		*.	
	entitled	to			
	empower				
Transforming	Shall	be		2	
the agricultural	practiced				
lands to					
residential	Shall	be			
Toolaoritiai	entitled	to			
		ıo			
Annooring	empower Shall	h a	19		
Appearing		be			
before the	· •				
General	individually				
Department of	01 11				
Urban	Shall	be			₹1
Planning	entitled	to			
	empower				
Opening shops	Shall	be		_	
	practiced				
	individually				4
	Shall	be	/		
	entitled	to			- 10
	empower		/	. \ /	
Extracting	Shall	be	(		
licenses	practiced				
	individually		-		
	Shall	be			
	entitled	to			
	empower				
Renewing	Shall	be			
licenses	practiced		,"		
	individually			/	
	Shall	be			
	entitled	to			
	empower				
Cancelling	Shall	be			
licenses	practiced		nv <del>-</del>	E 2 1	
110011303				* * * * * * * * * * * * * * * * * * * *	<b>T</b>
	individually	le -			
к-	Shall	be		2 P	والماني للتي
	entitled	to			II de la constitución de la cons







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۷۷۹- رقم العضوية ۸۲۹٬۵۲۹ C.R. No.: 772679 Mem. No.: 699889 – ۱۹۹۸۸۹

	empower			,
Transferring	Shall be			¥
licenses	practiced individually			8
	Shall be			
	entitled to empower			
Extracting	Shall be			
permits of	practiced		,	
building and restoration	individually			
restoration	Shall be entitled to		4	
*	empower			
Land planning	Shall be			
	practiced individually	(4)		
	Shall be			
	entitled to			
Extracting	empower Shall be			
building	practiced			8
completion	individually			
certificates	Shall be entitled to			
	empower		$\wedge$	
Extracting	Shall be			/
fencing licenses	practiced individually	1		
licerises	Shall be			22
*	entitled to			1
Fratus ations	empower		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Extracting demolition	Shall be practiced			
licenses	individually			
	Shall be			
	entitled to			
	empower	Changing the	Shall be practiced	
		legal entity	individually	
			Shall be entitled to	
		Increasing or	empower Shall be practiced	
	, "	decreasing	individually	
	4	the capital	Shall be entitled to	
			empower	







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	٠	Accepting waiver of shares and	Shall be practiced individually	,
Amending the companies' contract in	Approval on resolutions of	purchasing shares	Shall be entitled to empower	*
contract in which the company	partners	Entry and exit of partners	Shall be practiced individually	
enters as a partner			Shall be entitled to empower	
	**	Signing on the partners'	Shall be practiced individually	
		resolutions of merging	Shall be entitled to empower	
ū.		Amendment on the remaining	Shall be practiced individually	
		items of the Articles of association	Shall be entitled to empower	
	Liquidating the	Shall be		Ħ
	company	practiced		
		individually		
		Shall be entitled to	^	
		empower		
	The company	Shall be	/ \	/
	transformation	practiced		
	to an	individually		
*	establishment	Shall be		1
		entitled to		
		empower		
Signing the	Shall be			
lease contract	practiced			
	individually Shall be			
	entitled to			
	empower			
Waiver of the	Shall be		/	
contract	practiced		/	
	individually			
	Shall be			
	entitled to	1 TO 1 TO 1		1774
Maldin	empower			
Making a chart				and a ser of the second second
for the owned	practiced			من للعاني للتوجية الدور







Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲۲۷۹- رقم العضوية ۲۹۹۸۸۹–۱۹۹۸۸۹ C.R. No.: 772679 Mem. No.: 699889

lands	individually			,
	Shall be	<u> </u>		*
	entitled to			
	empower			R
Appearing	Shall be	)		
before the	practiced			
Secretariat	individually			
	Shall be	•		
	entitled to	)		
	empower			
Transforming	Shall be		a a	
the agricultural				
lands to				
residential	Shall be			
	entitled to			
Cuparisian an	empower Shall be			
Supervision on construction	Shall be practiced	,		
Construction	individually			
	Shall be			
	entitled to			
	empower			
Signing	Shall be	9		
contracts with				
the building			$\wedge$	
institutions and	Shall be	<u> </u>		
contractors	entitled to			
	empower			a a
Entry to	Shall be			
tenders and	practiced	(		
receipt of	individually	× .		
forms	Shall be			
	entitled to			
	empower	<u> </u>		
	Appointing	Shall be	1	
	arbitrators	practiced		
		individually	A	
		Shall be entitled to		
/		entitled to empower	/	
	Appointing	Shall be		
	attorneys	practiced		
	2.1.0.1.0,0	individually		Line groups and the
		Shall be		
		entitled to		
		empower		ي العاني للترجعة ال
		•		13







Specialized meanings company for certified translation for all languages
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	Representation before notaries public	Shall be practiced individually Shall be entitled to empower		e e
		Hearing and responding to claims	Shall be practiced individually Shall be entitled to empower	
		Reconciliation	Shall be practiced individually Shall be entitled to empower	
		Rejecting and accepting	Shall be practiced individually	
The court	Representation	arbitration	Shall be entitled to empower	
The doubt	before lawful courts	Rejecting and accepting reconciliation	Shall be practiced individually Shall be entitled to	
		Declaration	empower Shall be practiced	,
		and denial	individually Shall be entitled to empower	
		Waiver	Shall be practiced individually	/
		Pleading	Shall be entitled to empower  Shall be practiced	1
			individually Shall be entitled to empower	
		Defending	Shall be practiced individually	
		Claiming	Shall be entitled to empower  Shall be practiced	
		Ciairillig	Shall be practiced individually  Shall be entitled to empower	
		Disputing	Shall be practiced individually	
	1 1 1 1		Shall be entitled to empower	







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	(10)					
		Using and executing all eservices of the	practiced	be		¥
		Ministry of		be		
		Justice	entitled	to		8
			empower			
		Authorizing /		be		
		empowering	practiced			
		the other on	individually			
		executing the	Chall	ما		
		e-services of the Ministry of		be to		
		Justice	empower	ıo	2	
		Justice	Cimpowei			
		(signing on the	Shall	be		
		loan contract	•			
*		agreement, its	individually			
		amendment,				
		annexes and all relevant				
		documents –				
		signing on the				*
		follow-up				
		agreement –			v.	
		signing on the	_			
		consultation			$\wedge$	
		agreement –				4
		signing before the notary		1		
		public in				21
		respect of the	/			
		industrial	ſ			







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	mortgage related to all properties of the company – receiving loans – waiver of loan – requesting exemption from the loan – reimbursing the loan – signing on the documentary credit agreement)	Shall be entitled to empower	
	(signing on the legal guarantee)	Shall be practiced individually Shall be entitled to empower	,
	(signing on the obligations transfer agreement and amending the loan contract)	Shall be practiced individually  Shall be entitled to empower	
	(signing on the debt arrangement agreement for the company and partners)	Shall be practiced individually  Shall be entitled to empower	
Colo	(issuing, amending and cancelling the waiver announcement)	Shall be practiced individually Shall be entitled to empower	
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The Board of Directors shall appoint a Secretary, who may be selected from among its members or from outside the Board.







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The Chairman of the Board may delegate, (through a written resolution), some of his powers to other Board members or third parties to carry out specific tasks or functions. The Deputy Chairman of the Board shall assume the duties of the Chairman in his absence, in cases where the Board has elected a Deputy Chairman.

#### **Article Twenty-Four: Discussions of the Board of Directors**

- 1- The deliberations and decisions of the board of directors shall be recorded in minutes to be prepared by the secretary and signed by the meeting chairman, present members of the board and secretary.
- 2- Such minutes of the meetings shall be entered in a special record to be signed by the chairman and secretary of the board of directors.
- 3- Modern technology may be used for signing, recording deliberations and decisions, and documenting minutes.

#### **Article Twenty-Five: Board Meetings**

- 1- The Board of Directors shall meet at least four (4) times per year upon invitation of the Chairman. The Board Chairman, or his representative, must convene the Board whenever requested in writing by any Board member to discuss one or more specific matters.
- 2- The Board of Directors shall determine the location of its meetings, and such meetings may be held using modern technological means.

#### **Article Twenty-Six: Board Meetings and Resolutions**

- 1- A Board meeting shall not be valid unless at least four members attend in person. A Board member may authorize another member to attend on his behalf in accordance with the following conditions:
  - a) A Board member may not represent more than one other member at the same meeting.
  - b) The authorization must be in writing and specific to a particular meeting.
  - c) The proxy may not vote on decisions that the law prohibits the principal from voting on.
- 2- Board resolutions shall be passed by the majority of votes of attending or represented members. In the event of a tie, the Chairman of the meeting shall have the casting vote.
- 3- The Board may issue resolutions on urgent matters by circulation among all members, unless any member requests in writing that the Board convene to deliberate the matter. Such resolutions shall be passed by a majority of the Board members and shall be presented at the next Board meeting for inclusion in the minutes.
- 4- Board resolutions shall take effect from the date of issuance unless another effective date is specified or contingent upon the fulfillment of certain conditions.

### **Chapter Four: Shareholders' Assemblies**

#### **Article Twenty-Seven: Calling the Assemblies**

1- General and special assemblies shall be convened by the Board of Directors. The Board must call for an Ordinary General Assembly meeting within thirty (30) days from the date of a request submitted by the auditor or one or more shareholders representing at least ten percent (10%) of the voting shares of the company. If the Board fails to issue the call within thirty (30) days of the







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auditor's request, the auditor may call the Ordinary General Assembly to be

- 2- The request mentioned in Paragraph (1) of this Article must specify the matters to be voted on by the shareholders.
- 3- The invitation to convene the assembly must be sent at least twenty-one (21) days before the scheduled date, in accordance with provisions stated in the Articles, while observing the following:
  - a. Notifying shareholders via registered letters to their addresses listed in the shareholder register or by publishing the invitation through modern technology.
  - b. Sending a copy of the invitation and the agenda to the Commercial Register and, if the company is publicly listed, to the Capital Market Authority on the date of the announcement.
- 4- The invitation to the General Assembly meeting must include, at a minimum, the following details:
  - a. A statement on the right of eligible shareholders to attend the meeting, appoint proxies other than Board members, and a statement of the shareholder's right to discuss the topics listed on the assembly's agenda, ask questions, and exercise their voting rights.
  - b. The location, date, and time of the meeting.
  - c. The type of assembly, whether it is a General or Special Assembly.
  - d. The meeting agenda, specifying the items requiring shareholder votes.

#### **Article Twenty-Eight: Quorum for Ordinary General Assembly Meetings**

- 1- The Ordinary General Assembly meeting shall only be valid if shareholders representing at least quarter of the company's shares with voting rights are present.
- 2- If the necessary quorum for convening the Ordinary General Assembly meeting according to Paragraph (1) of this Article, is not met, an invitation for a second meeting shall be sent to be convened under same conditions set forth in Article (Ninety One) of the Companies Law within (thirty) days following the scheduled date for convening the previous meeting. However, the second meeting may be held one hour after the scheduled time of the first meeting, provided that the invitation to the first meeting includes a notice of the possibility of holding a second meeting. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented in it.

#### **Article Twenty-Nine: Quorum for Extraordinary General Assembly Meetings**

- 1- The Extraordinary General Assembly meeting shall only be valid if shareholders representing at half of the company's shares with voting rights are present.
- 2- If the necessary quorum for convening the Extraordinary General Assembly meeting according to Paragraph (1) of this Article is not met, an invitation for a second meeting shall be sent to be convened under same conditions set forth in Article (Ninety One) of the Companies Law. However, the second meeting may be held one hour after the scheduled time of the first meeting, provided that the invitation to the first meeting includes a notice of the possibility of holding a second meeting. In all cases, the second meeting shall be valid if







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- attended by a number of shareholders representing at least (quarter) of the company's shares having the voting rights.
- 3- If the necessary quorum for convening the second meeting is not met, an invitation for a third meeting shall be sent to be convened under the same conditions set forth in Article (Ninety One) of the Companies Law, and the third meeting shall be valid regardless of the number of shares with voting rights represented in it.

#### **Article Thirty: Voting in Assemblies**

1- The election of the Board of Directors' members shall be conducted through cumulative voting. Members of the Board of Directors may not participate in voting on assembly resolutions related to transactions and contracts in which they have a direct or indirect interest or that involve a conflict of interest

#### **Article Thirty-One: Resolutions of Assemblies**

- 1- Resolutions of the Ordinary General Assembly shall be passed by a majority of the shares with voting rights represented at the meeting.
- 2- Resolutions of the Extraordinary General Assembly shall be passed by a (two-thirds) majority of the shares with voting rights represented at the meeting. However, if the resolution pertains to increasing or decreasing the company's capital, extending its duration, dissolving the company prior expiry of the determined term in its Articles of Association, merging it with another company, or dividing it into two or more companies, the resolution shall only be valid if approved by a (three-fourths) majority of the shares with voting rights represented at the meeting.

#### **Article Thirty-Two: Discussions in Assemblies**

1- Each shareholder shall be entitled to discuss the subjects contained in the agenda of the general assembly and ask questions related to the same to the members of the board of directors and the auditor. The board of directors or the auditor shall answer the questions of the shareholders to the extent that does not endanger the company's benefit. If the shareholder is of the opinion that the answer to his question is not convincing, he shall refer to the general assembly of which resolution shall be binding in this regard.

#### **Article Thirty-Three: Preparation of Assembly Minutes**

1- Minutes shall be recorded for the assembly meeting, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes assigned to those shares, the resolutions adopted, the number of votes in favor or against each resolution, and a summary of the discussions held during the meeting. The minutes shall be recorded systematically after each meeting in a special register, signed by the chairman of the assembly, the secretary, and the vote counters.

#### **Article Thirty-Four: Attendance of Assemblies**

1- The General Assembly meeting of shareholders shall be chaired by the Chairman of the Board of Directors or, in his absence, by the Deputy Chairman. If both are absent, the Board of Directors shall appoint one of its







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members to preside over the meeting. If this is not possible, the shareholders shall elect a chairman from among the board members or others by voting.

- 2- Every shareholder has the right to attend the General Assembly meeting and may delegate another person to represent them, provided that the representative is not a member of the Board of Directors.
- 3- The General Assembly meeting may be held, and shareholders may participate in deliberations and vote on resolutions through modern technology means.

**Chapter Five: Auditor** 

#### **Article Thirty-Five: Appointing the Auditor**

- 1- The company shall have one or more auditors from among those licensed to work in the Kingdom of Saudi Arabia, appointed by the Ordinary General Assembly, which shall determine their fees, term of service, and scope of work. The auditor may be reappointed, provided that the total duration of his appointment does not exceed the period stipulated under the Companies Law.
- 2- The General Assembly may, by resolution, dismiss the auditor. The Chairman of the Board of Directors must notify the relevant authority of the dismissal decision and its reasons within no more than five days from the date of decision issuance.
- 3- The auditor may resign by submitting a written notice to the company. The resignation shall take effect from the date of submission or from a later date specified in the notice, without prejudice to the company's right to compensation for the damage it sustained if applicable. The resigning auditor must provide the company and the relevant authority—at the time of submitting the notice—with a statement of the reasons for his resignation. The Board of Directors must then convene the General Assembly to review the reasons for the resignation, appoint another auditor, and determine his fees, term of service, and scope of work.

#### **Article Thirty-Six: The Auditor's Powers**

The auditor may, at any time, review the company's books, accounting records and other supporting documents. Additionally, the auditor may request the information and explanations as he finds necessary to verify the company's assets and obligations and otherwise subject to his terms of reference. The board of directors shall enable the auditor to perform his job duties. If the auditor encounters difficulty in this regard, it shall be recorded in a report to be submitted to the board of directors. If the board does not facilitate the work of the auditor, the auditor shall ask the board of directors to call the ordinary general assembly to hold a meeting to consider the issue. The auditor may direct this invitation if the board fails to direct it within thirty days from the date of the auditor's request.

**Chapter Six: Company's Accounts & Dividends** 

#### **Article Thirty-Seven:**

The company's fiscal year shall be twelve Georgian months, commences as of January 1 and expires on December 31.







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2. An independent account statement shall be prepared for the transitional period resulting out of amending the fiscal year.

#### **Article Thirty-Eight: Financial Documents**

- 1- At the end of each financial year, the Board of Directors must prepare the company's financial statements and a report on its activities and financial position for the past year, including the proposed method for profit distribution. The Board shall make these documents available to the auditor at least forty-five (45) days before the scheduled date of the General Assembly meeting.
- 2- The financial documents mentioned in paragraph (1) of this article, must be signed by the Chairman of the Board, the Chief Executive Officer, and the Chief Financial Officer of the company. Copies of these documents shall be kept at the company's headquarters for shareholders' review.
- 3- The Chairman of the Board must provide shareholders with the company's financial statements, the Board of Directors' report (after being signed), and the auditor's report unless they are published through any modern technological means. This must be done at least twenty-one (21) days before the scheduled General Assembly meeting. Additionally, these documents must be filed in accordance with the executive regulations of the Companies Law.

#### **Article Thirty-Nine: Dividend Entitlement**

1- A shareholder shall be entitled to his share of the profits in accordance with the resolution issued by the General Assembly in this regard. The resolution shall specify the entitlement date and the distribution date, and dividend entitlement shall be granted to shareholders registered in the shareholders' records at the end of the specified entitlement date. The board of directors shall enforce the resolution of the general assembly concerning profit distribution to the shareholders.

#### **Article Forty: Company Losses**

If the company's losses reach half (1/2) of its issued capital, the Board of Directors must disclose this information and provide recommendations regarding the losses within sixty (60) days from the date of becoming aware of the situation. The Board must also call for an Extraordinary General Assembly meeting within one hundred and eighty (180) days from the date of awareness to decide whether to continue the company while taking the necessary measures to address the losses or to dissolve the company.

#### **Article Forty-One: Dividends**

- 1- The ordinary general assembly may, when determining the portion of shares in the net profits, decide forming reserves, with the extent achieves the company's interest or guarantees distribution of fixed profits as much as possible to the shareholders. The said assembly may also deduct from the net profits amounts to achieve social purposes for the company staff.
- 2- The general assembly shall determine the percentage to be distributed to shareholders from the net profits after deducting reserves, if applicable







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3- The board of directors may declare and distribute interim profits to shareholders, according to the relevant laws and regulations.

#### **Article Forty-Two: Dividends for Preferred Stocks**

If the company decides issuance of preferred stocks and decided the right to obtain an annual fixed percentage of the company's annual profits, or obtain a higher percentage than the holders of ordinary stocks in net profits, and the company has sufficient annual profits to pay the prescribed percentage and failed to distribute that percentage to the holder of preferred stocks or redeemable stocks for three consecutive years, the special assembly for the holders of this category of preferred stocks or redeemable stocks, convened in accordance with the provisions of Article 89 of Companies Law, may decide their attendance in the meetings of general assembly of the company and participate in voting, provided that each preferred stock shall have on vote, until the company is able to pay the profits allocated for the holders of these shares for the past years.

**Chapter Seven: Dissolution & Liquidation of the Company** 

#### **Article Forty-Three: Company Dissolution**

1- The company shall be dissolved for any of the reasons specified in Article (243) of the Companies Law. Upon its dissolution, the company shall enter the liquidation phase in accordance with the provisions of Chapter Twelve of the Companies Law. If the company is dissolved and its assets are insufficient to cover its debts or if it is deemed insolvent under the Bankruptcy Law, it must file a request with the competent judicial authority to initiate one of the liquidation procedures in accordance with the Bankruptcy Law.

#### **Article Forty-Four: Liability Claim**

- 1- The company shall have the right to file a liability lawsuit against members of the Board of Directors for violating the provisions of the Companies Law or the company's Articles of Association, or for any errors, negligence, or misconduct in the performance of their duties that result in harm to the company. The General Assembly shall decide on filing the lawsuit and appoint a representative to act on behalf of the company in pursuing it. If the company is undergoing liquidation, the liquidator shall be responsible for filing the lawsuit. In the event that any liquidation proceedings are initiated against the company under the Bankruptcy Law, the lawsuit shall be filed by the legally authorized representative.
- 2- One or more shareholders representing at least five percent of the company's capital may file the liability lawsuit on behalf of the company if the company fails to do so, provided that the primary purpose of the lawsuit is to protect the company's interests, the claim is legally valid, and the claimant acts in good faith while holding shares in the company at the time of filing the lawsuit.
- 3- To initiate the lawsuit mentioned in Paragraph (2) of this Article, the shareholder must notify the Board of Directors of his intention to file the lawsuit at least fourteen days before proceeding.







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4- A shareholder may file a personal lawsuit against members of the Board of Directors if the wrongdoing has caused them direct personal harm.

#### **Chapter Eight: Final Provisions**

#### **Article Forty-Five: Final Provisions**

- 1- The company shall be subject to the applicable laws and regulations in the Kingdom of Saudi Arabia.
- 2- Any provision in this Articles of Association that contradicts the provisions of the Companies Law shall be deemed null and void, and the provisions of the Companies Law shall apply instead. Any matter not explicitly addressed in this Articles of Association shall be governed by the Companies Law and its executive regulations.
- 3- The founders acknowledge the accuracy of the data and provisions included in this Articles of association and their compliance with the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443H and its executive regulations. They also confirm that all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the Articles, have been duly met. The founders bear full legal and financial responsibility for any consequences arising therefrom. Furthermore, the founders acknowledge the Ministry's right to take necessary legal actions in case of any violations or conflicts within the provisions of this Articles of association.

#### **Article Forty-Six: Publication**

1- This Articles of Association shall be deposited and published in accordance with the provisions of Companies Law and its executive regulation.

The Articles of Association have been audited by the founders, approved by the Ministry's Notary, and published through Aamaly E-Magazine. The validity of the Articles of Association can be verified via the following link: <a href="https://emagazine.aamaly.sa">https://emagazine.aamaly.sa</a>

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The Articles of Association is issued based on the resolution of the Extraordinary General Assembly / the resolution of the capital owner dated 18/02/1446.

The Articles of Association does not require the official seal of the Ministry of Commerce.

Date of amendment: 07/08/2025







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#### Annex of Articles of Association

1- Amendment (Company Name)

Before Amendment: Sport Clubs Company - Closed Saudi Joint Stock

Company

**After Amendment: Sport Clubs Company** 

2- Amendment (Managers)

The managers have been amended as follows

Before amendment

Name	Nationality	Position			
WAEL RIAD ELMERHABI	Lebanese	Chief Executive Officer			

#### After amendment

Name	Nationality	Position
WAEL RIAD ELMERHABI	French	Chief Executive Officer

#### 3- Amendment (Capital)

#### **Before Amendment:**

- 1- The authorized capital is determined in the amount of 0 SAR Zero Rivals.
- 2- The company's issued capital is defined in the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000). The paid thereof is the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000).

#### **After Amendment:**

- 1- The authorized capital is determined in the amount of 0 SAR Zero Riyals.
- 2- The company's issued capital is defined in the amount of One Hundred Fourteen Million Four Hundred Thousand Saudi Arabian Riyals (SAR 114400000.0). The paid thereof is the amount of One Hundred Fourteen Million Four Hundred Thousand Saudi Arabian Riyals (SAR 114400000.0).

#### 4- Amendment (Stocks)

Type o	 ck ires	Numbe Stocks		Value Stocks	of	Rights Restrict	and ions
Ordinary	•	104000	00	10	•		

#### **After Amendment:**

Type of Stock	Stock Shares	Number of Stocks	Value of Stocks	Rights and Restrictions
Ordinary	, 501	114400000	1	

5- Amendment (Text Clauses)

The text clauses have been amended

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#### **Founders' Resolution on Electing the Management**

Sport Clubs Company – Listed Saudi Joint Stock Company
Based on the resolution of the General Assembly of Sport Clubs Company –
Listed Saudi Joint Stock Company in Riyadh, and whereas the General Assembly has resolved to appoint a Board of Directors in accordance with (the company's management article, which stipulates the appointment of a Board of Directors through a separate agreement), the General Assembly has decided to appoint the following:

A Board of Directors consisting of at least three (3) members, who are:

Name	Nationality	Position
FADI FAROUK ERBID	Lebanon	Board Member
SAQR A H ALBALWY	Saudi	Board Member
ABDELELAH S M ELDERIS	Saudi	Deputy
		Chairman
AMMAR A F ALKHUDIARY	Saudi	Chairman
RAED ABDULAZIZ ABDULLAH	Saudi	Board Member
ALAMMARI		
YASSIR ALI IBRAHIM ALHUDAITHY	Saudi	Board Member
WAEL RIAD ELMERHABI	France	CEO

In this sake, they shall have all authorities in the Articles of Association.

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